

**ONESOURCE IDEAS VENTURE LIMITED**

**Registered Address:** J J Manor, 2nd Floor, 146, Rukmani Lakshmipathy Road, Egmore  
Chennai Chennai - 600008

**CIN:** L74900TN1994PLC097983

**Email Id:** cs@osivl.com

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Date:-13<sup>th</sup> February, 2023

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 530805**

Res. Sir/ Madam,

**Sub: Intimation of Postponement of Board Meeting**

**Ref. our earlier Intimation of Board Meeting dated 07<sup>th</sup> February, 2023**

Dear Sir/Madam,

We regret to inform you, that the Meeting of the Board of Directors of the Company shall not be held on today i.e. 13<sup>th</sup> February 2022 due to unforeseen and unavoidable reasons and the same has been postponed to Tuesday, 14<sup>th</sup> February 2022 at 2:30 P.M. to consider and take on record the un-audited financial results for the third quarter and nine months ended 31<sup>st</sup> December 2022.

You may have requested to note and take necessary action.

Thanking you,  
Yours Faithfully

**For, ONESOURCE IDEAS VENTURE LIMITED**

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**VIBHU MAURYA**  
**Managing Director**  
**DIN: 06458105**