

CIN: L74900TN1994PLC097983 "J J Manor", No. 146, Rukmani Lakshmipathy Road, IInd Floor, Egmore, Chennai - 600 008. P:91 - 44 - 4213 4343 / 44 | F:91-44 - 4213 4333 E:cs@osivl.com | W:www.osivl.com

04th September, 2021

To, DM-Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir,

<u>Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In pursuance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that:

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September 2021 (both days inclusive), for the purpose of Annual General Meeting to be held on Thursday, 30<sup>th</sup> day of September, 2021 at 11.00 A.M at the registered office of the Company situated at J J Manor, 146, Rukmani Lakshmipathy Road II Floor, Egmore, Chennai - 600 008.

Kindly take the same on your record & oblige.

FOR ONESOURCE IDEAS VENTURE LIMITED

