

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, 24th September, 2021 to Thursday, 30th September 2021 (both days inclusive), for the purpose of Annual General Meeting to be held on Thursday, 30th 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.

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