



Onesource Ideas Venture Limited
ideas that create value

CIN : L74900TN1994PLC097983

" J J Manor ", No. 146, Rukmani Lakshmi pathy Road,
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02nd November 2020

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir,

Sub: Notice for Board Meeting to Consider the Un -Audited Financial Statements of the Company for the Quarter and Half -Year ended 30th September, 2020.

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Monday, 09th day of November, 2020 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Statements of the Company for the Quarter and Half- Year ended 30th September, 2020 among other items.

Further, with reference to the intimation dated 30th September, 2020, with respect to the Closure of the Trading Window, the Company herewith once again intimates that the Trading Window shall remain closed till 48 hours after the declaration of results for the Quarter and Half year ended 30th September, 2020 i.e. till the closing hours of 11th November, 2020.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the company till 48 hours after the declaration of results for the Quarter and Half-year ended 30th September, 2020 i.e. till the closing hours of 11th November, 2020.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **ONESOURCE IDEAS VENTURE LIMITED**

Fathima
FATHIMA JALAL
(DIN : 00479516)
MANAGING DIRECTOR

