

**ONESOURCE IDEAS VENTURE LIMITED**

**Registered Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai – Tamil Nadu 600008**

**CIN: L74900TN1994PLC097983**

**Email Id: [cs@osivl.com](mailto:cs@osivl.com)**

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Date: 07.11.2023

To,  
Department of Corporate Service  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400 001  
Dear Sir / Madam,

**BSE SCRIP CODE: 530805**

**Sub: Intimation of Board Meeting to be held on Monday, November 13, 2023.**

This is to inform you that a meeting of the Board of Directors of the Company to be held on Monday, November 13, 2023 at the registered office of the Company situated at F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai – Tamil Nadu 600008 to consider and approve the following:

- The Un-Audited Financial Results of the Company for the Quarter/Half year ended on September 30, 2023 along with the Limited Review Report
- Any other matter with the permission of the Chairman.

**Trading window:**

Please take note of our letter submitted to BSE informing about the closure of trading window.

Thanking you,

Yours faithfully,

**FOR ONESOURCE IDEAS VENTURE LIMITED**

**VIBHU MAURYA  
MANAGING DIRECTOR  
DIN: 06458105**