

CIN: L74900TN1994PLC097983 T-2, Illrd Floor, Sindur Pantheon Plaza,

No. 346, Pantheon Road, Egmore, Chennai - 600 008. P: 91 - 44 - 4213 4343 / 44 | F: 94 - 44 - 4213 4333

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05th September, 2019

To,

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

Scrip Code: 530805 (BSE)

Dear Sir,

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

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 & Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September 2019 (both days inclusive) for the purpose of the 25th Annual General Meeting to be held on Monday, 30th September, 2019 at 10.30 A.M at the Registered Office of the Company Situated at T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600008.

Kindly take the same on your record & oblige.

FOR ONESOURCE IDEAS VENTURE LIMITED

FATHIMA JALAL

(DIN: 00479516)

MANAGING DIRECTOR