

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

Regd. Office: Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli,
Vadodara – 391775, Gujarat

CIN: L74110GJ1992PLC017316 Email: overseassltd@gmail.com Tel. No.: 0265 2981195

Date: 31st March, 2020

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Dalal Street, Mumbai - 400 001

Scrip code: 514330

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company shall remain closed from 01st April, 2020 till 48 hours after the declaration of Financial Results of the Company for the quarter and year ended March 31, 2020 are approved by the Board of Directors and filed with the Stock Exchange..

The date of meeting of Board of Director to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 will be informed in due course.

Accordingly, all concerned persons/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,
For ONE GLOBAL SERVICE PROVIDER LIMITED

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Sd/-
Roshni Shah.
Company Secretary & Compliance Officer