



Onesource *Ideas* Venture Limited  
ideas that create value

CIN : L74900TN1994PLC097983  
" J J Manor ", No. 146, Rukmani Lakshmipathy Road,  
IIInd Floor, Egmore, Chennai - 600 008.  
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05<sup>th</sup> September, 2020

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 and the Share Transfer books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September 2020 (both days inclusive), for the purpose of Annual General Meeting to be held on Wednesday, 30<sup>th</sup> day of September, 2020 at 11.00 A.M through Video Conferencing Facility, which does not require physical presence of members at a common venue. The deemed venue for the 26<sup>th</sup> AGM shall be 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.

**FOR ONESOURCE IDEAS VENTURE LIMITED**

*Fathima*

FATHIMA JALAL  
(DIN: 00479516)  
MANAGING DIRECTOR

