



Date: 13/09/2021

BSE Limited
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 514330/Scrip Id: ONEGLOBAL
Subject: Intimation of book closure

Dear Sir/Ma'am,

The board in its meeting had decided to hold the 29th AGM of the Company on 30th September, 2021. Pursuant to the provisions of Regulation 42 of the Listing Regulations, the Company has fixed the Book Closure from Wednesday, September 22, 2021 to Thursday, September 30, 2021 (both day inclusive) for the purpose of 29th Annual General Meeting.

Thanking you,

Yours Faithfully

For ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetic Limited)

A handwritten signature in blue ink that reads 'Priyanka' with a flourish underneath.

Priyanka Garg
Company Secretary & Compliance Officer

ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)

CIN - L74110GJ1992PLC017316

No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Vadodara Gujarat 391775 India