



Onesource Ideas Venture Limited
ideas that create value

CIN : L74900TN1994PLC097983

" J J Manor ", No. 146, Rukmani Lakshmipathy Road,
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08th May 2021

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir,

Sub: Deferment of Board Meeting scheduled to be held on 10th May 2021 to Consider the Audited Financial Statements of the Company for the Quarter and Year ended 31st March 2021 among other items.

This is to inform you that the Board Meeting scheduled to be held on 10th May 2021 in order to consider the Audited Financial Statements of the Company for the Quarter and Year ended 31st March 2021 among other items, is hereby deferred due to the State wide lockdown declared in the times of pandemic by the Government of Tamil Nadu.

Revised date of Meeting of Board of Directors for consideration and approval of Audited Financial Results for the Quarter and the year ended on 31st March 2021 will be intimated in due course

As per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for trading in securities of the Company will continue to remain closed and shall be opened 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2021.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For ONESOURCE IDEAS VENTURE LIMITED


FATHIMA JALAL
(DIN : 00479516)
MANAGING DIRECTOR
Mobile no. 9790854620

