

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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25th January, 2019

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

Scrip Code: 530805 (BSE)

Dear Sir,

Sub: Notice of Book Closure

In pursuance to Regulation 42 of SEBI (LODR) Regulations, 2015, it is herewith informed that the Register of Members & Share Transfer Books of the Company shall remain closed from Thursday, 14th February, 2019 to Wednesday, 20th February, 2019 (both days inclusive) for the purpose of the Extra Ordinary General Meeting to be held on Wednesday, 20th February, 2019 at 11.00 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

Lathima

(DIN: 00479516)

MANAGING DIRECTOR