



Onesource Ideas venture Ltd
ideas that create value

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11th January 2019

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

Scrip Code: 530805 (BSE)

Dear Sir,

Sub: Notice for Board Meeting to consider the Alteration in the Utilization of the proceeds obtained by way of preferential issue.

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Saturday, 19th day of January, 2019 at 04.00 PM., to consider, approve and take on record, inter-alia, the Alteration in the Utilization of the proceeds obtained by way of preferential issue dated 10th July 2017 for which approval was accorded at the 23rd Annual General Meeting of the Company held on 26th Day of June 2017 among other items.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 12thDay of January, 2019 to 21stDay of January, 2019 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 12th Day of January, 2019 to 21stDay of January, 2019(both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR ONESOURCE IDEAS VENTURE LIMITED

fathima

FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR

