

Date: 14th August, 2023

To, **BSE Limited,**Dalal Street, Fort,

Mumbai — 400 001 **Scrip Code: 514330**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 5th September, 2023 to 11th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting to be held on 11th September, 2023.

BSE	Type of Security	Book closure both days inclusive	Purpose
514330	Equity	5 th September, 2023 to 11 th September, 2023	Annual General Meeting

FOR, ONE GLOBAL SERVICE PROVIDER LTD

Sanjay Upadhaya Managing Director DIN: 07497306

Place: Mumbai

(Formerly known as Overseas Synthetics Limited)
CIN: L74110MH1992PLC367633

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