



Date: 05th February, 2021

To,
BSE Ltd
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort Mumbai – 400001

Scrip Code: 514330/Scrip Id: ONEGLOBAL

Subject: Intimation of Board Meeting to be held on Saturday, 13th February, 2021 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the Meeting of the Board of Directors of **One Global Service Provider Limited** (formerly known as Overseas Synthetics Limited) is scheduled to be held on Saturday, 13th February, 2021 to consider and take on record Un-Audited Financial Statements along with the Limited Review Report (LRR) for the Quarter ended 31st December 2020.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

Further, Please be informed that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Security of the Company for all Directors/ KMPs/ Designated Employees/ Connected Persons was closed from the Quarter ended i.e. 31st December, 2020 and will be closed till 48 hours from Declaration of the Un-Audited Financial Results of the Company for the quarter ended 31st December 2020.

Kindly take the same on record.

For One Global Service Provider Limited
(Formerly known as Overseas Synthetics Limited)

Vijay Nanaji Dhawangale
Managing Director
DIN: 01563661

ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)
CIN - L74110GJ1992PLC017316
Block No. 355, Manjusar Kumpad Road, Village - Manjusar,
Taluka - Savli, Vadodara Gujrat 391775 India