



Onesource *Ideas* venture Ltd  
ideas that create value

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13<sup>th</sup> November, 2019

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: Intimation of Board Meeting for Finalization of Un-audited Financial Results for the  
Quarter and Half Year ended September 30, 2019**

This is to inform you that the meeting of the Board of Directors of our Company was held today, 13<sup>th</sup> November, 2019 at the registered office of the Company for the purpose of approving the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019, however due to want of time the Board of Directors were not able to finalize the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

Thus it is informed that pursuant to Regulations 29(1)(a) of the SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held at the registered office of the Company on Thursday, 14<sup>th</sup> November, 2019 at 11.00 AM., to consider, approve and take on record, inter-alia, the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

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 further be closed till 16<sup>th</sup> November, 2019 (16.11.2019 included).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the till 16<sup>th</sup> November, 2019 (16.11.2019 included).

This is for the information of Members.

Thanking You,

Yours Faithfully,

**FOR ONESOURCE IDEAS VENTURE LIMITED**

*Fathima*  
**FATHIMA JALAL**  
(DIN: 00479516)  
**MANAGING DIRECTOR**

