



25<sup>th</sup> June 2020

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: Deferment of Board Meeting scheduled to be held tomorrow i.e 26<sup>th</sup> June 2020 to Consider the Audited Financial Statements of the Company for the Quarter and Year ended 31<sup>st</sup> March 2020 among other items.**

This is to inform you that the Board meeting scheduled to be held tomorrow i.e 26<sup>th</sup> June 2020 in order to consider the audited financial statements of the company for the Quarter and Year ended 31<sup>st</sup> March 2020 among other items, is hereby deferred.

Revised date of Meeting of Board of Directors for consideration and approval of Audited Financial Results for the Quarter and the year ended on 31<sup>st</sup> March 2020 will be intimated in due course

As per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for trading in securities of the Company will continue to remain closed and shall be opened 48 hours after the declaration of Financial Results for the first quarter ended 30<sup>th</sup> June, 2020.

This is for the information of Members.

Thanking You,

Yours Faithfully,

**For ONESOURCE IDEAS VENTURE LIMITED**

**Sd/-**

**FATHIMA JALAL**

**(DIN : 00479516)**

**MANAGING DIRECTOR**

**Mobile no. 9790854620**