

ONESOURCE IDEAS VENTURE LIMITED

**Registered Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road,
Egmore, Chennai – Tamil Nadu 600008**

CIN: L74900TN1994PLC097983

Email Id: cs@osivl.com

Date: 13.11.2023

To,
Dept. of Corporate Services
BSE Limited,
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 530805

Sub: Board Meeting Reschedule/Postponement

With reference to our earlier corporate announcement dated November 07, 2023, regarding the Board Meeting, which was scheduled to be held on Monday, November 13, 2023, to approve to consider and approve, the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2023, in consonance with the same, we hereby inform you said meeting of the Board of Directors of Onesource Ideas Venture Limited ("the Company") has been postponed and rescheduled on Tuesday, November 14, 2023 due to unavoidable circumstances.

You are requested to take a note of same on your records.

Thanking you,

Yours faithfully,

For, FOR ONESOURCE IDEAS VENTURE LIMITED

**VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105**