

**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](mailto:cs@osivl.com)**

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**Date: August 05, 2023**

To,  
The General Manager-Market Operations  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

**Ref.: BSE Scrip Code: 530805**

**Sub: Intimation of Board Meeting to be held on Monday, August 14, 2023.**

**Reference: Reg. 29 of SEBI (LODR) Regulations, 2015.**

**Respected Sir/Madam,**

With reference to the captioned subject matter and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Onesource Ideas Venture Limited (“the Company”) will be held on Monday, August 14, 2023, at the Registered Office of the company, inter-alia, to consider and approve:

1. the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2023;
2. Any other business with the permission of the Chairman.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company’s Code of Conduct for Prevention of Insider Trading, the trading window was closed from July 01, 2023 (intimated vide our letter dated June 29, 2023) shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

**FOR ONESOURCE IDEAS VENTURE LIMITED**

**VIBHU MAURYA  
MANAGING DIRECTOR  
DIN: 06458105**