

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: 25/08/2023

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India
BSE SCRIP CODE: 530805

Respected Sir/Madam,

Subject: Intimation of Board Meeting of the Company.

We would like to inform you that our company, Onesource Ideas Venture Limited will be conducting a Board Meeting to discuss matters related to our upcoming 29th Annual General Meeting (AGM).

A Meeting of the Board of Directors of Onesource Ideas Venture Limited will be held on Friday, September 01, 2023 at the registered office of the Company. The agenda of the meeting is as follows:

1. Approval of the draft notice of the 29th Annual General Meeting (AGM), including the date, time, and venue of the meeting.
2. Any other business with the permission of the Chairman.

Kindly acknowledge receipt of this intimation.

Thanking you,

Yours Faithfully,

For Onesource Ideas Venture Limited

Vibhu Maurya
Managing Director
DIN: 06458105