



Onesource Ideas Venture Limited
ideas that create value

CIN : L74900TN1994PLC097983
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18th June 2021

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: Notice for Board Meeting to Consider the Audited Financial Statements of the Company for the Quarter and Year ended 31st March, 2021 among other items.

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Monday, 28th day of June, 2021 at 04.00 PM., to consider, approve and take on record, inter-alia, the Audited Financial Statements of the Company for the Quarter and Year ended 31st March, 2021 among other items.

Further, with reference to the intimation dated 08th May, 2021, 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 Closure shall continue till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2021.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2021.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For ONESOURCE IDEAS VENTURE LIMITED

Fathima

FATHIMA JALAL
(DIN : 00479516)
MANAGING DIRECTOR

