

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: 24/05/2023

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001.

Ref.: Onesource Ideas Venture Limited (Security Code/Security Id: 530805/OIVL).

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, May 30, 2023.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at the registered office of the Company situated at F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai – Tamil Nadu 600008 inter alia, to consider and approve the following agenda items:

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended on March 31, 2023;
2. To consider and approve the Audited Financial Statement for the Year ended on March 31, 2023;
3. To consider other business items.

In view of the same and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) is already closed from Saturday, April 01, 2023 till 48 hours after the announcement/declaration of an Audited Financial Results to the public for the quarter and financial year ended on March 31, 2023 (both days inclusive). It is pertaining to note that the Company had made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

Please take note of the same.

Thanking you,

Yours faithfully,

For, Onesource Ideas Venture Limited

Vibhu Maurya
Managing Director
DIN: 06458105