

ONESOURCE IDEAS VENTURE LIMITED

Registered Address: J J Manor, 2nd Floor, 146, Rukmani Lakshmipathy Road, Egmore Chennai
Chennai - 600008

CIN: L74900TN1994PLC097983

Email Id: cs@osivl.com

Date:-31st March, 2023

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 530805

Res. Sir/ Madam,

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we would like to inform that the Board of Directors in their meeting held on today, 31st March, 2023, inter alia considered and approved;

1. Shifting of Registered office of the Company with effect from March 31, 2023.

From: J J Manor, 2nd Floor, 146, Rukmani Lakshmipathy Road, Egmore Chennai Chennai, Tamil Nadu 600008

To: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai - Tamil Nadu 600008

Please note that the said meeting was held around **05:00 p.m. (IST)** and closed at around **05:30 p.m. (IST)**.

This is for your information and records,

Yours Faithfully

For, ONESOURCE IDEAS VENTURE LIMITED

VIBHU MAURYA
Managing Director
DIN: 06458105