

ONESOURCE IDEAS VENTURE LIMITED

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

CIN: L74900TN1994PLC097983

Email Id: cs@osivl.com

Date:-07th February, 2023

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

BSE Code: 530805

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held as per Following Schedule:

Day & Date of Meeting : 13th February, 2023
Time of Meeting : 02:30P.M.
Venue of the Meeting : Registered Office of the Company

The Agenda for the meeting is as under:

1. To consider Standalone un-audited financial results of the Company for the quarter and nine months ended December 31, 2022 together with the Auditor's Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Please note that the window for the trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022 for all Designated Persons and their immediate relatives in terms of the sub-regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours Faithfully

For, ONESOURCE IDEAS VENTURE LIMITED

VIBHU MAURYA
Managing Director
DIN: 06458105