



23rd January, 2020

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir,

Sub: Notice of the Board Meeting

Notice is hereby given that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Monday, 03rd day of February, 2020 at 02.00 PM to consider, approve and take on record, the items as mentioned herein below, among other items:

1. Standalone and Consolidated Un-Audited Financial Results for the quarter and period ended 31st December, 2019;
2. 100% Disinvestment from M/s. Avancera Business Solutions Private Limited, a Subsidiary Company and
3. Approval of Postal Ballot Notice for obtaining the consent of the shareholders of the company for the above stated disinvestment

Further, pursuant to the intimation dated 26th December, 2019 with respect to the closure of the Trading Window, the Company herewith bring on record that the Trading Window has remained closed from 1st January, 2020 till the date of this Notice and shall further remain closed till the closing hrs of 05th February, 2020

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code, are once again advised not to deal in the securities of the Company till 05th February, 2020.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR ONESOURCE IDEAS VENTURE LIMITED




FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR