

**ONESOURCE IDEAS VENTURE LIMITED**

**CIN: L74900TN1994PLC097983**

**Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road,  
Egmore, Chennai, Tamil Nadu- 600008**

**Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo  
7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004**

**Email Id: cs@osivl.com**

**Contact No: 9685634568**

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**Date: 06/08/2024**

**The BSE Ltd**

1st Floor, New Trading Wing,  
Rotunda Building Phiroze Jeejeebhoy Towers,  
Dalal Street, /Fort M/umbai - 400001  
Scrip Code: 530805

Dear Sir(s)/ Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of ONESOURCE IDEAS VENTURE Limited ("the Company") is scheduled to be held on Wednesday, 14th August, 2024, inter-alia, to consider and approve the following matters:

1. Approval of Un-Audited Standalone Financial Results of the Company for the first quarter and three months ended 30th June, 2024 of the Current Financial year 2024-25 along with the Limited Review Report thereon.
2. Any other business with the permission of Chairperson and majority of the Directors present in the meeting.

Further, we had informed the Exchange Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code on Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company already closed for all the Directors, Key Managerial Personnel, Designated Employees their immediate relatives and other connected persons from 01st July, 2024 till the end of 48 hours post the date of declaration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

You are requested to take above information on record.

**FOR, ONESOURCE IDEAS VENTURE LIMITED**

**MR. VIBHU MAURYA  
MANAGING DIRECTOR  
DIN: 06458105**