

# **ONESOURCE INDUSTRIES AND VENTURES LIMITED**

**(Formerly Known as Onesource Ideas Venture Limited)**

CIN: L46201TN1994PLC097983

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

Website: www.osivl.com

---

**Date: 07<sup>th</sup> January, 2025**

## **The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort Mumbai - 400001  
**Scrip Code: 530805**

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting to be held on Monday, 13<sup>th</sup> Day of January, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Monday, 13<sup>th</sup> January, 2025 to transact the following matters:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the third quarter ended on 31<sup>st</sup> December, 2024 along with limited review report thereon.
2. To consider other routine matters with the permission of Chair.

Further in continuation to earlier disclosure dated 31<sup>st</sup> December, 2024, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Standalone Financial Results for quarter ended 31<sup>st</sup> December, 2024 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to take above information on record.

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED  
(Formerly Known as Onesource Ideas Venture Limited)**

**CS NEHA RAVI PRAJAPATI  
Company Secretary and Compliance Officer  
M. No: A67093**