

**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

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Date:-04<sup>th</sup> November, 2022

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy 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 : 14<sup>th</sup> November, 2022  
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 ended September 30, 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 ended on 30<sup>th</sup> September, 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**

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**VIBHU MAURYA**  
**Managing Director**  
**DIN: 06458105**