



Onesource Ideas Venture Limited
ideas that create value

CIN : L74900TN1994PLC097983

"J J Manor", No. 146, Rukmani Lakshmi pathy Road,
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05th February, 2022

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 for Board Meeting to Consider the Un -Audited Financial Statements of the Company for the Quarter and nine months ended 31st December, 2021.

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Friday, 11th day of February, 2022 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Statements of the Company for the Quarter and nine months ended 31st December, 2021 among other items

Further, with reference to the intimation dated 31st December, 2021, with respect to the Closure of the Trading Window, the Company herewith once again intimates that the Trading Window shall remain closed till 48 hours after the declaration of results for the Quarter and period ended 31st December, 2021 i.e. till the closing hours of 13th February, 2022

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 13th February, 2022.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR ONESOURCE IDEAS VENTURE LIMITED

Fathima

FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR

