

25<sup>th</sup> July, 2016

Dy. General Manager (Listing)  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI- 400001**

**SCRIP CODE: 530173**  
**SCRIP ID: OSCAR GLO**

**SUB: NOTICES**

Dear Sir,

**Board Meeting**

This is to inform that the meeting of the Board of Directors of the Company will be held on Monday, 08 August, 2016 to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 among other things.

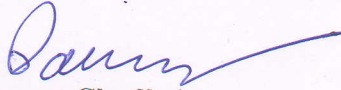
**Window Closing**

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed on and from 28<sup>th</sup> July, 2016 till 10<sup>th</sup> August, 2016 (both days inclusive). The trading window shall re-open on 11<sup>th</sup> August, 2016.

You are requested to take notice of the above in your records.

Thanking you,

Yours faithfully,  
for OSCAR GLOBAL LIMITED.

  
(Pawan Chadha)  
Whole Time Director & CFO  
DIN: 00415795  
Residential Address:  
A-141, Sector-55, Noida  
201301, Uttar Pradesh,  
INDIA