

## OSCAR GLOBAL LIMITED

C-76, Sector-08, Noida- 201 301, INDIA Mob.: 9810337978, 9818103500 E-mail: oscar@oscar-global.com CIN No: L51909DL1990PLC041701

Date: 01.12.2017

To,
Department of Corporate Relation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 530173 Scrip ID: OSCARGLO

Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 12<sup>th</sup> December, 2017.

Please take the same on record.

Thanking You,

Yours Faithfully

for OSCAR GLOBAL LIMITED

PAWAN CHADHA

(WHOLE TIME DIRECTOR & CFO)

DIN: 00415795

Address: A-141, Sector-55

Noida, U.P.-201301

Encl: as above





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Date 1st December,2017

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

Scrip Code: 530173 Scrip ID: OSCARGLO

**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 Tuesday, 12<sup>th</sup> December,2017 to consider and approve the Unaudited Financial Results alongwith Limited Review Report for the Quarter ended on 30<sup>th</sup> September,2017 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 for all specified persons of the Company on and from 3<sup>rd</sup> December, 2017 till 14<sup>th</sup> December, 2017 (both days inclusive). The trading window shall re-open on 15<sup>th</sup> December, 2017.

You are requested to take notice of the above on your record.

Thanking you, Yours faithfully,

for OSCAR GLOBAL LIMITED

PAWAN CHADHA

(WHOLE TIME DIRECTOR & CFO)

DIN: 00415795

Address: A-141, Sector-55

Noida, U.P.-201301