

OSCAR

OSCAR GLOBAL LIMITED

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

website: www.oscar-global.net

Dated: 31.01.2019

The Department of Corporate Service
Bombay Stock exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code-530173
Script ID: OSCARGLO

Subject: Notice of Board Meeting

Dear Sir,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform you that the meeting of the Board of Directors of the OSCAR GLOBAL LIMITED is scheduled to be held on Thursday, February 7th 2019 to inter-alia, to review and approve the Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2018.

WINDOW CLOSING

Further, in terms of the restriction placed by the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information and conduct for the Regulation, Monitoring and Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed from Thursday, January 31st, 2019 to Saturday, February 9th, 2019 (both days are inclusive).

Kindly take the same on record

Thanking you.

For OSCAR GLOBAL LIMITED

Aprajita Abhay Mishra

(Company Secretary)

M.No. 49403