

Date: 31st January, 2018

Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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 the 13th February, 2018 to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter ended on 31st December, 2017 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

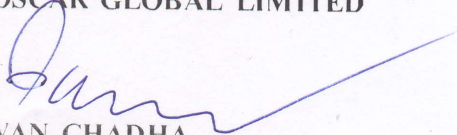
Window Closing.

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 the beginning of business hours of 3rd February, 2018 to the closing of business hours of 14th February, 2018 (both days inclusive). The trading window shall re-open on 15th February, 2018.

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