

## **OSCAR GLOBAL LIMITED**

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

Dated: 03.05.2018

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

Script Code: 530173 Script ID: OSCARGLO

Dear Sir,

## **Board Meeting**

This is to inform that the meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> May, 2018 to consider and approve the Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2018 and Audited Financial Results for the Quarter Ended on 31<sup>st</sup> March, 2018 as per the 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' Share will remain closed for all specified persons of the Company on and from 3<sup>th</sup> May, 2018 till 16<sup>th</sup> May, 2018 (both days inclusive). The Trading window shall re-open 17<sup>th</sup> May, 2018.

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

Thanking You,

Yours Faithfully,

for OSCAR GLOBAL LIMITED

PAWAN CHADDA

(WHOLETIME DIRECTOR& CFO)

DIN: 00415795

Address: A-141, Sector-55, Noida, U. P.-201301