

Date: 02.09.2017

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,

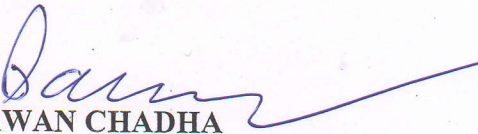
In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 11<sup>th</sup> September, 2017.

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

2<sup>nd</sup> September, 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 Monday, 11<sup>th</sup> September, 2017 to consider and approve the Unaudited Financial Results alongwith Limited Review Report for the Quarter ended on 30<sup>th</sup> June,2017 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

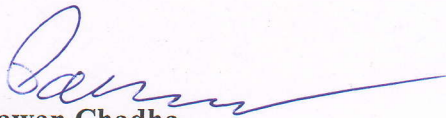
**Window Closing.**

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> September, 2017 till 13<sup>th</sup> September, 2017 (both days inclusive). The trading window shall re-open on 14<sup>th</sup> September, 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**