

Date: 18.08.2020

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

SCRIP CODE: 530173
SCRIP ID: INE473F01010

SUB: Outcome of Board Meeting held on 18.08.2020

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, 18th August, 2020 inter-alia considered and approved that 29th Annual General Meeting of the Shareholders of the Company will be held on Tuesday, the 22nd September, 2020 at 11 a.m. through Video Conferencing / Other Audio Visual Means.

The meeting of Board of Directors commenced at 4:30 P.M. and concluded at 5:00 P.M.

You are requested to take it on record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
for OSCAR GLOBAL LIMITED


Karan Kanika Verma
Managing Director
DIN:00034343