

Date: 12.02.2021

To
The Deputy General Manager,
Department of Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip Code: 530173
Scrip ID: OSCARGLO

Sub: Outcome of Board Meeting dated 12th February, 2021

Dear sir,

Pursuant to Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. 12th February, 2021 following were approved:

1. Standalone Unaudited Financial Results for the Quarter and Nine Month Ended 31.12.2020.
2. Limited Review Report of the Statutory Auditors of the Company was noted. The Board took note that the Statutory Auditors have expressed an unqualified and unmodified opinion.

The Meeting of the Board of Directors of the Company commenced at 2:00 p.m. and concluded at 2:30 p.m.

We request you to kindly take the above information on record.

Thanking You,
for Oscar Global Limited


Karan Kanika Verma
(Chairman & Managing Director)
DIN: 00034343