

**OSCAR GLOBAL LIMITED**

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

Website : www.oscar-global.net

21st October, 2021

BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Code No: 530173

Sub: Outcome of Board Meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR")

Dear Sir/ Ma'am.

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today i.e. 21st October, 2021. At the meeting the Board unanimously decided to sell the Company's Property situated at C-76, Sector-08, Noida-201301 measuring 802 sq. meters and severally authorized Mr. Karan Kanika Verma, Chairman & Managing Director and Mr. Pawan Chadha, Whole Time Director & CFO, to do all such acts as may be necessary in this regard.

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

This may please be treated as Price Sensitive Information under SEBI (Prohibition of insider Trading) Regulations, 2015.

Please take the same on record.

Thanking you,

**Yours Faithfully,
For OSCAR GLOBAL LIMITED**

**Nitasha Sinha
(Company Secretary & Compliance Officer)
Membership No.:A27439**