



## OSCAR GLOBAL LIMITED

E-41 & 42 Sector-08, Noida- 201301, INDIA

Mob. : 9810337978,

E-mail : oscar@oscar-global.com

CIN No : L51909DL1990PLC041701

Website : www.oscar-global.net

**3rd November, 2022**

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

**Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Dear Sir/ Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> November, 2022, to consider and approve *inter alia* the Un-Audited Financial Results of the Company for the quarter/half year ended on 30th September, 2022.

As intimated in our letter dated 30th September, 2022 for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed upto close of business hours of 15<sup>th</sup> November, 2022 and will reopen on 16<sup>th</sup> November, 2022.

Please take the same on record.

Thanking You,  
Yours Faithfully,  
**For OSCAR GLOBAL LIMITED**

**Nitasha Sinha**  
**(Company Secretary & Compliance Officer)**  
**Membership No. 27439**