



Date: 15th April, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 514330

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 3rd May, 2024 to 9th May, 2024 (both days inclusive) for the purpose of the Extraordinary General Meeting to be held on 9th May, 2024.

BSE	Type of Security	Book closure both days inclusive	Purpose
514330	Equity	3 rd May, 2024 to 9 th May, 2024 (both days inclusive)	Extraordinary General Meeting

FOR, ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY
LALBHADUR
UPADHAYA
UPADHAYA

Digitally signed by
SANJAY LALBHADUR
UPADHAYA
Date: 2024.04.15
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SANJAY UPADHAYA
MANAGING DIRECTOR
DIN: 07497306

PLACE: MUMBAI

ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)
CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: www.1gsp.in E-mail: 1connect@1gsp.in
Registered Address: 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013