

CA Ramchandra Dallaram Choudhary

M. Com, FCA, FAFD (ICAI)

Insolvency Professional

IP Reg. No.: IBBI/IPA-001/IP-P-00157/2017-2028/10326

(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधीन)

Date: 29th January 2024

To,
BSE Limited
Listing Department
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 538547

ISIN: INE189Q01019

Sub: Prior Intimation of Board Meeting scheduled to be held on Monday, February 05, 2024, at 2.00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Monday, February 05, 2024, at 2:00 P.M. inter alia, to approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2023.

This is with reference to our intimation letter dated 27th December, 2023, regarding closure of trading window for dealing in shares of the Company. we further inform that the trading window for dealing in shares of the Company shall remain closed for all Directors/ KMP's/ Designated Persons/ Connected Persons of the Company, as defined, from Monday, January 1, 2024, till 07th February, 2024 (48 hours after the un-audited financial results for the quarter ended December 31st, 2023 is filed with the exchange).

You are kindly requested to take the above information on record.

Thanking you,
Yours faithfully,

For Oasis Tradelink Limited (In Liquidation)

CA Ramchandra Dallaram Choudhary

Liquidator

IBBI Reg. No: IBB/IPA-001/1P-P00157/2017-2018/10326

AFA Valid up to: 06.11.2024

IPE: Sun Resolution Professionals Private Limited (Reg. No. IBBI/IPE/0064)

9/B, Vardan Complex, Near Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad-380014

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