



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

☎ : 4046 3500 / 01

CIN: L51900MH1986PLC041499

• E-mail : admin@oaiscaps.com

• Website: www.oaiscaps.com

Date: May 21, 2024

The General Manager
(Listing - CRD)
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai – 400 001

Re: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015,

Scrip code: 512489

Sir / Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Tuesday, May 28, 2024, to interalia, consider and approve the following :-

1. Audited Financial Statements for the year ended March 31, 2024.
2. Audited Financial Results for the quarter and year ended March 31, 2024.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall reopen after the conclusion of 48 hours of the aforesaid the board meeting.

Kindly take the above information on record.

Thank you.

Yours truly,
For Oasis Securities Limited

Anil Kumar Bagri

Digitally signed by Anil Kumar
Bagri
Date: 2024.05.21 16:30:23
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Anil Kumar Bagri
Managing Director