

**OSCAR GLOBAL LIMITED**

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

www.oscar-global.net

May 20, 2019

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Script code : 530173
Script ID : OSCARGLO

Sub : Intimation of Board Meeting to consider Audited Financial Results of the Company for the 4th Quarter and Financial Year ended March 31, 2019

Dear Sirs / Ma'am,

In compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors is scheduled to be held on **Tuesday, May 28, 2019, *inter-alia*** to consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended March 31, 2019.

In this connection, please refer to the earlier Company intimation dated April 03, 2019, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company is closed since April 03, 2019, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto May 30, 2019, Thursday (both days inclusive).

This above is for your information and record.

Yours faithfully,
For Oscar Global Limited

Aprajita Abhay Mishra
(Company Secretary)
M.No. 49403