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

①: 4046 3500 / 01

• E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

Date: 20.01.2024

The General Manager (DCS – CRD) BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Scrip code: <u>512489</u>

Sir / Madam,

In view of the declaration of Monday, 22.01.2024 as a public holiday by the Government, the meeting scheduled to be held on 22.01.2024 for declaration of unaudited financial results for quarter ended 31.12.2023 is postponed.

The meeting is rescheduled and will be held on Wednesday, 24.01.2024.

Kindly take the above on record.

Thank you.

Yours truly, For Oasis Securities Limited

Anil Kumar Bagri

Managing Director

DIN: 00014384