

ONESOURCE IDEAS VENTURE LIMITED

CIN: L74900TN1994PLC097983

**Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road,
Egmore, Chennai, Tamil Nadu- 600008**

**Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo
7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004**

Email Id: cs@osivl.com

Contact No: 9685634568

12th July, 2024

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18th July, 2024, to transact the following business apart from the other items as per the agenda:

1. To consider and approve the proposal of Sub- Division /Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required under Section 61 of the Companies Act, 2013.
2. To Consider Increase in Authorized Share Capital of the Company.
3. To Consider alteration in Memorandum and Articles of Association of the Company including alteration of Main Object Clause of the Company.
4. Shifting of Registered office of the Company.
5. Any other matter with the permission of the Chair.

The proposals if approved by the Board will be placed before the members for approval by Postal Ballot.

Further, kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the designated person including their relatives of the Company shall remain close as per our letter dated 27th June, 2024.

Kindly take the same on record and display the same on the website of your exchange.

Thanking You,

ours faithfully,

For, ONESOURCE IDEAS VENTURE LIMITED

MR. VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105
Encl.: As Above