



OSCAR GLOBAL LIMITED

E-41 & 42 Sector-08, Noida- 201301, INDIA
Mob. : 9810337978,
E-mail : oscar@oscar-global.com
CIN No : L51909DL1990PLC041701
Website : www.oscar-global.net

3rd February, 2024

BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Code No: 530173

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/ Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024, to consider and approve *inter alia* the unaudited Financial Results of the Company for the quarter/ nine months ended on 31st December, 2023.

As intimated in our letter dated 28th December, 2023 for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed upto close of business hours of 14th February, 2024 and will reopen on 15th February, 2024.

Please take the same on record.

Thanking You,
Yours Faithfully,
For OSCAR GLOBAL LIMITED

Nitasha Sinha
(Company Secretary & Compliance Officer)
Membership No. 27439