

OFS/BSE/26/2018-2019

20th November, 2018

To,

The Corporate Relations Department
The Bombay Stock Exchange Ltd,
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: 539570

ISIN: INE742R01013

Sub: Intimation Record date under Regulation 42 of SEBI (LODR) Regulations, 2015 for issue of Bonus Shares

This is to inform you that the Record date for issue of Bonus Shares is fixed on 01st December, 2018

This communication is in Compliance with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Kindly update the above in your records.

Thanking You.

For OFS TECHNOLOGIES LIMITED

P.V. Dharani

DHARANI
COMPANY SECRETARY

