



## 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

16<sup>h</sup> May, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Calcutta Stock Exchange  
7, Lyons Range, Dalhousie,  
Kolkata-700001  
West Bengal

**Scrip Code: 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 Thursday, 23rd May, 2024, to consider and approve *inter alia* the audited Financial Results of the Company for the quarter/ year ended on 31st March, 2024.

As intimated in our letter dated 30th March, 2024 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 26th May, 2024 and will reopen on 27th May, 2024.

Please take the same on record.

Thanking You,  
Yours Faithfully,  
**For OSCAR GLOBAL LIMITED**

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