

03rd September, 2018

To,
DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 535647 (BSE-SME)

Dear Sir,

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that:

The Register of Members & Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September 2018 (both days inclusive) for the purpose of the 10th Annual General Meeting to be held on Thursday, 27th September, 2018 at 02.00 P.M at the Registered Office of the Company Situated at 33/1, Wallajah Road, Chepauk, Chennai-600 002

Kindly take the same on your record & oblige.

FOR ONESOURCE TECHMEDIA LIMITED



FAYAZ USMAN FAHEED
(DIN:00252610)
MANAGING DIRECTOR

Onesource Techmedia Limited

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An ISO 9001:2015 Certified Company