



OZONE WORLD LIMITED

Ref: OWL/SD/BM-3/2018-19/0602

Date: 6th February, 2019

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

COMPANY CODE : 539291

Dear Sir,

SUB: NOTICE OF BOARD MEETING & CLOSURE OF TRADING WINDOW

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 at the Registered Office of the Company to consider, inter alia, the following business:

1. To consider and approve Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018.

Further, In terms of the Code of Insider Trading Regulations of the Company, the Trading Window for dealing in the Company's equity shares shall remain closed from 6th February, 2019 and shall reopen after the expiry of 48 hours after the submission of the aforesaid financial results.

Thanking You

Yours faithfully,

FOR OZONE WORLD LIMITED


JAYESHKUMAR PATEL
MANAGING DIRECTOR



OZONE WORLD LIMITED

Corporate Identity Number (CIN) : L65910GJ1989PLC012835

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad – 38005

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