

# OASIS NUTRACEUTICALS LIMITED

(Formerly known Sam Leaseco Limited)

(CIN No: L51101MH1980PLC022765)

H-4/5, Everest Building, 9<sup>th</sup> Floor, Tardeo Road, Mumbai – 400034, (M.H), India.

Tel: 022-23524403 / Email: oasisnutra786@gmail.com

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SE/ONL/2018-19

Date: 07<sup>th</sup> February, 2019

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip ID: SAMLEPU  
Scrip Code: 504345

SUB: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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Dear Sir,

We wish to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, February 14, 2019 at its registered office to *inter-alia* consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018.

Further we wish to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed for all Directors and designated employees of the Company from February 07, 2019 and up to 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Oasis Nutraceuticals Limited

Rajkishore Maniyar  
Managing Director