

OSCAR INVESTMENTS LIMITED

Regd. Office : Prius Platinum, Ground Floor, D3, District Centre, Saket, New Delhi -110017

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website www.oscarinvestments.org CIN L65999DL1978PLC099476

May 24, 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation under Regulation 29 & Trading Window closure Notice

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors will be held on Wednesday, May 30, 2018, inter-alia, to consider and approve the Annual Audited Standalone & Consolidated Financial Results of the Company for the year ended March 31, 2018.

The Trading Window for dealing in the shares of the Company shall remain closed for the period from Friday, May 25, 2018 to Friday, June 01, 2018 (both days inclusive).

You are requested to take the above information on record.

For **Oscar Investments Limited**

Malvinder Mohan Singh
Director
DIN: 00042981