OSEASPRE CONSULTANTS LIMITED

Admin Office:

Mumbai 400 025

C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli,

Telephone No: 91 22 6662 0000

Email id: oseaspre@gmail.com

Website: www.oseaspre.com

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai 400 001

Telephone No: 91 2261 8071

Fax: 02267495200

CIN: L74140MH1982PLC027652

Date: 31st March, 2020

To, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: OSEASPR

Dear Sir / Madam,

SUB: CLOSURE OF TRADING WINDOW.

REF: SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, trading window in respect of the Company securities will remain closed for designated persons and their immediate relatives with effect from 1st April, 2020 till 48 hours after the declaration of the annual financial results of the Company for the year ending 31st March, 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully, For Oseaspre Consultants Limited

Sd/-

Ganesh S. Pardeshi Company Secretary & Compliance Officer