

OSCAR INVESTMENTS LIMITED

Regd. Office : 54 Janpath, New Delhi - 110001

Phone : +91 11 40188100 | Fax : +91 11 40188151 | CIN L65999DL1978PLC099476

Email : oscarinvestments55@gmail.com | website :www.oscarinvestments.org

May 17, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001


Sub: Intimation under Regulation 29 of the SEBI Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Friday, May 27, 2016 at the registered office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2016.

The Trading Window for dealing in the securities of the Company shall remain closed for the period from May 18, 2016 to May 29, 2016 (both days inclusive).

For Oscar Investments Limited



Karishma Jain
(Company Secretary)

M No. A38679

Address: C-3/61, Ashok Vihar-II

New Delhi-110052

