

OSCAR INVESTMENTS LIMITED

Regd. Office : 54 Janpath, New Delhi - 110001

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February 06, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai- 400001

Scrip code: 501179

Sub: Intimation under Regulation 29 of SEBI Regulations, 2015

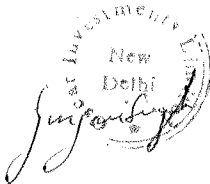
Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 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 Tuesday, February 14, 2017 at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results for quarter ended December 31, 2016.

The Trading Window for dealing in the securities of the Company shall remain closed for the period from February 07, 2017 to February 16, 2017 (both days inclusive).

You are requested to take the above information on record.

For **Oscar Investments Limited**



Authorised Signatory