



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.
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CIN No.: L51900MH1986PLC041499 • Website : www.oasiscaps.com

Date: 01.02.2021

The General Manager (DCS – CRD)
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 512489

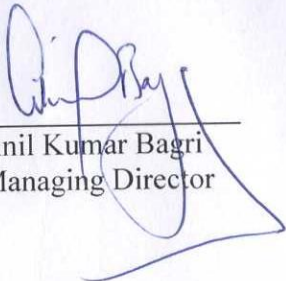
Sir / Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Thursday, February 11, 2021 to inter alia approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the conclusion of aforesaid Board Meeting.

Thank you.

Yours truly,
For OASIS SECURITIES LIMITED


Anil Kumar Bagri
Managing Director