



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: June 15, 2021

The General Manager
(Listing - CRD)
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai – 400 001

Re: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

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 Wednesday, June 23, 2021, to interalia, consider and approve the following :-

1. Audited Financial Statements for the year ended March 31, 2021.
2. Audited Financial Results for the quarter and year ended March 31, 2021.
3. Recommendation of dividend, if any.

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 closure of Company's business hours on June 25, 2021 (48 hours after the board meeting).

Kindly take the above information on record.

Thank you.

Yours truly,
For Oasis Securities Limited


Anil Kumar Bagri
Managing Director