

OSEASPRE CONSULTANTS LIMITED

Registered Address:

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

Telephone No: 91 2261 8071

Fax: 02267495200

CIN: L74140MH1982PLC027652

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.oseaspre.com

Email id: oseaspre@gmail.com

Date: 9th May, 2023

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sir / Madam,

SUB: INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**REF: REGULATIONS 30 AND 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

In continuation to our letter dated 9th May, 2023 and pursuant to Regulation 30 and 42 of SEBI (LODR) Regulation, 2015, we hereby inform the following:

1. Annual General Meeting:

The Board decided that the 41st Annual General Meeting of the Company would be held on Wednesday 28th June, 2023 at 11.00 a.m. at Company administrative office at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

2. Book Closure:

The Register of Members and the Share Transfer Book of the Company will be closed for the purpose of Annual General Meeting from 22nd June, 2023 to 28th June, 2023, both days inclusive.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited

GANESH

SUNIL

PARDESHI

Ganesh S. Pardeshi

Company Secretary & Compliance Officer

Enclosed: As above

Digitally signed by GANESH S. PARDESHI
DN: cn=GANESH S. PARDESHI,
o=OSEASPRE CONSULTANTS LIMITED,
ou=OSEASPRE CONSULTANTS LIMITED,
email=GANESH.S.PARDESHI@OSEASPRE.COM,
c=IN

OSEASPRE CONSULTANTS LIMITED

Registered Address:

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

Telephone No: 91 2261 8071

Fax: 02267495200

CIN: L74140MH1982PLC027652

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.oseaspre.com

Email id: oseaspre@gmail.com

CC:

National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers , 16th Floor,
Dalal Street,
Mumbai- 400 023

KFin Technologies Ltd.
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032