

05th November, 2019

To,
DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 535647 (SME)

**Sub: Notice for Board Meeting to consider Un-Audited Financial results
for the half year ended 30th September, 2019**

Notice is hereby given pursuant to Regulations 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Thursday, 14th day of November, 2019 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the half year ended 30th September, 2019 among other items.

Further, with reference to the intimation dated 30th September, 2019 with respect to the Closure of the Trading window, the Company herewith once again intimates that the Trading Window shall remain closed from 01st October, 2019 till 16th November, 2019 (Both days inclusive)

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code is once again advised not to deal in the securities of the Company from 01st October, 2019 till 16th November, 2019 (Both days inclusive)

This is for the information of Members.

Thanking You,

Yours Faithfully,

For ONESOURCE TECHMEDIA LIMITED



FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

Onsource Techmedia Limited

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CIN : L72900TN2008PLC067982

An ISO 9001:2015 Certified Company