

## **OSCAR GLOBAL LIMITED**

C-76, Sector-08, Noida- 201 301, INDIA Mob.: 9810337978, 9818103500 E-mail: oscar@oscar-global.com CIN No: L51909DL1990PLC041701

Date: 14.02.2020

The Deputy General Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001,

Scrip Code:530173 Scrip ID:OSCARGLO

Sub.: Intimation regarding Adjournment of Board Meeting Conducted for Considering and Approving Unaudited Financial Results

Dear Sir/Ma'am,

We hereby inform you that Unaudited Financial Results for the quarter ended  $31^{st}$ December, 2019 couldn't be approved by the Board of Directors in its meeting held on 14.02.2020 as some clarifications and informations were desired by Directors. Consequently pursuant to the consent of all Directors present in the meeting, the Meeting was adjourned to be held on  $15^{th}$  February, 2020.

This is for your information and record.

Thanking you,

Tripti Rani

Company Secretary & Compliance Officer

Membership No: A53643

Encl: As above