

February 28, 2019

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading wing,
Rotunda Building , P.J. Towers,
Dalal Street, Mumbai -400001

Subject : Clarification regarding Corporate announcement to Stock exchange regarding intimation of Board Meeting

Dear Sir,

This is with reference to the intimation filed with your good office wherein it was mentioned that Board Meeting of OXYZO Financial Services Private Limited ("OXYZO") proposed to be held on February 28, 2019 inter alia to consider the following items:

Proposal to issue Rated, Senior, Secured, Transferable, Redeemable, Principal Protected Market Linked Debentures upto to an amount of Rs. 15,00,00,000/- (Rupees Fifteen Crores only).

The copy of the intimation is enclosed as Annexure I

In this regard, OXYZO wishes to clarify that the Board of the Company has decided to issue **1700 unsubordinated, rated, secured, redeemable, fully paid up, principal-protected, market-linked, non-convertible debentures of face value of Rs. 1,00,000/- (Rupees One Lac Only) each ("Debentures") for an amount aggregating to INR 17,00,00,000/- (Indian Rupees Seventeen Crores only) at the Board Meeting held on February 28, 2018**

Request your good office to take this on your record and oblige.

We shall always keep you updated for further development.

FOR OXYZO Financial Services Private Limited

BRIJ KISHORE
KIRADOO

Digitally signed by BRIJ
KISHORE KIRADOO
Date: 2019.02.28 20:46:58
+05'30'

Brij Kishore Kiradoo
Company Secretary
ICSI Membership No. A40347
Add: #101, First Floor, Vipul Agora Mall,
Gurgaon-122002

Encl.: Annexure I

Registered Office: E-6, First Floor, Green Park Extension, New Delhi – 110016 (India)

CIN: U65929DL2016PTC306174

Phone: 01140507973



OXYZO Financial Services Private Limited

Corp. Office:

#101, First Floor, Vipul Agora Mall,
MG Road, Gurgaon-122002

Contact: 0124- 4006603

Email: finance@oxyzo.in

Website: www.oxyzo.in

Date: February 21, 2019

BSE Limited

Corporate Service Department

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

Sub: Intimation of Board Meeting- February 28, 2019

Dear Sir,

Pursuant to Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company shall, its meeting scheduled to be held on February 28, 2019, inter alia consider the following items:

1. Proposal to issue Rated, Senior, Secured, Transferable, Redeemable, Principal Protected Market Linked Debentures upto to an amount of Rs. 15,00,00,000/- (Rupees Fifteen Crores only).
2. Any other Item with the Permission of Chairperson.

We request you to take the same on record.

Thanking You,

Your Faithfully,

For OXYZO Financial Services Private Limited

BRIJ KISHORE Digitally signed by BRIJ
KISHORE KIRADOO
KIRADOO Date: 2019.02.21
14:42:28 +05'30'

Brij Kishore Kiradoo
Company Secretary