



**OXYZO Financial Services Private Limited**

**Corp. Office:**

#101, First Floor, Vipul Agora Mall,

MG Road, Gurugram-122001

Contact: 0124- 4114488

Email: [getsupport@oxyzo.in](mailto:getsupport@oxyzo.in)

Website: [www.oxyzo.in](http://www.oxyzo.in)

The Secretary,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai-400001

**November 02, 2023**

**Sub: Intimation of Board Meeting to be held on Thursday, November 09, 2023**

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors is scheduled to be held on Thursday, November 09, 2023, inter alia to consider & approve the un-audited Financial Results of the Company for the quarter & half year ended on September 30, 2023.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company had been closed from Sunday, October 01, 2023 and shall continue to remain closed till Saturday, November 11, 2023 (inclusive) for all the Designated Persons of the Company.

The above information will be made available on the Company's website [www.oxyzo.in](http://www.oxyzo.in)

We request you to take the same on record.

Thanking you,  
Yours Faithfully,

For **OXYZO Financial Services Private Limited**

**Pinki Jha**  
**Company Secretary & Compliance Officer**  
**M. No. F10683**