



OXYZO Financial Services Private Limited

Corp. Office:

#6th floor, Tower A, Global Business Park,

M.G. Road, Gurgaon-122002

Contact: 0124- 4006603

Email: compliance@oxyzo.in

Website: www.oxyzo.in

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

August 04, 2023

Sub: Intimation of Board Meeting to be held on Thursday, August 10, 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, August 10, 2023, inter alia to consider & approve the un-audited Financial Results of the Company for the quarter ended on June 30, 2023.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company had been closed from Saturday, July 01, 2023 and shall continue to remain closed till Saturday, August 12, 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

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