



OXYZO Financial Services Private Limited

Corp. Office:

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

M.G. Road, Gurgaon-122001

Contact: 0124- 4006603

Email: finance@oxyzo.in;

compliance@oxyzo.in

Website: www.oxyzo.in

Date: February 01, 2022

BSE Limited

Corporate Service Department

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

Sub: Intimation to hold and convene Audit Committee Meeting and Board Meeting in pursuant to Regulation 50(1) of SEBI (LODR) Regulations, 2015, as amended time to time.

Dear Sir,

We wish to inform you that the meeting of Audit Committee and Board of Directors of the Company is scheduled to be held on **February 04, 2022**, proposing to consider the following items:

1. To consider and approve the Financial Results for the Quarter ended December 31, 2021
2. Other Agenda Item(s) as detailed in Notice & agenda and any other Item with the Permission of Chairperson, as the case may be.

Kindly take the same on record.

Your Faithfully,

For OXYZO Financial Services Private Limited

Brij Kishore Kiradoo

Company Secretary

ICSI M. No.- A40347