



**OXYZO Financial Services Private Limited**

**Corp. Office:**

#101, First Floor, Vipul Agora Mall,

MG Road, Gurgaon-122002

Contact: 0124- 4006603

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

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

**Date: September 20, 2021**

**BSE Limited**

Corporate Service Department

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

**Sub: Intimation to raise funds through issue of non-convertible securities with the approval of Board pursuant to Regulation 50 of SEBI (LODR) Regulations, 2015, as amended time to time.**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting to be held on **September 23, 2021** at shorter notice, proposing to consider the following items:

1. Proposal to issue Rated, Listed, Senior, Secured, Redeemable, Taxable, Principal Protected, Market Linked, Non-Convertible Debentures ("NCDs" or "Debentures") upto an amount of Rs. 50,00,00,000/- (Rupees Fifty Crores only) and
2. Proposal to issue Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures ("NCDs" or "Debentures") upto an amount of Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores only)
3. Any other Item with the Permission of Chairperson.

We request you to take the same on record.

Your Faithfully,

**For OXYZO Financial Services Private Limited**

SD/-

**Brij Kishore Kiradoo**

**Company Secretary**

**ICSI M. No.- A40347**