



**OXYZO Financial Services Private Limited**

**Corp. Office:**

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

M.G. Road, Gurugram-122001

Contact: 0124- 4006603

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

[compliance@oxyzo.in](mailto:compliance@oxyzo.in)

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

**Date: February 04, 2022**

**BSE Limited**

Corporate Service Department

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

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

**Sub: Outcomes of the Board Meeting pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule -III of SEBI (LODR) Regulations, 2015 as amended from time to time.**

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company at its meeting held on **February 04, 2022**, considered and approved the following item(s):

- (i) Unaudited Financial Results along with Limited Review Report for the Quarter ended December 31, 2021.

We request you to take the same on record.

Your Faithfully,

**For OXYZO Financial Services Private Limited**

**Brij Kishore Kiradoo**

**Company Secretary**

**ICSI M. No.- A40347**