



OXYZO Financial Services Private Limited

Corp. Office:

101, First Floor, Vipul Agora Mall,
MG Road, Gurugram-122001

Contact: 0124- 4114488

Email: getsupport@oxyzo.in

Website: www.oxyzo.in

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

February 08, 2024

Sub: Intimation of Board Meeting to be held on Wednesday, February 14, 2024

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 Wednesday, February 14, 2024, inter alia to consider & approve the Un-audited Financial Results of the Company for the quarter & nine months ended on December 31, 2023.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company had been closed from Monday, January 01, 2024 and shall continue to remain closed till Friday, February 16, 2024 (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