

OASIS SECURITIES LIMITED

Regd Office: Raja Bahadur Compound, Bldg No 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

CIN: L51900MH1986PLC041499

Tel No: 022 - 40463500

Website: www.oasiscaps.com

Email: admin@oasiscaps.com

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors will be held on Wednesday, October 27, 2021 to interalia approve the unaudited results for the quarter and half year ended September 30, 2021.

Pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the conclusion of the aforesaid board meeting.

The notice of board meeting is uploaded on the website of the company at www.oasiscaps.com and also on the website of the Stock Exchange at www.bseindia.com

Place: Mumbai
Dated: 19.10.2021

For and on behalf of the Board
Sd/-
Anil Kumar Bagri
Managing Director (DIN: 00014338)