

**Date: July 02,2019****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 of Board Meeting- July 06, 2019**

Dear Sir,

Pursuant to Regulation 50(2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company shall, at its meeting scheduled to be held on July 06, 2019, inter alia consider the following items:

1. Proposal to issue Rated, Unsubordinated, Secured, Transferable, Redeemable, Non-Convertible Debentures upto an amount of Rs. 10,00,00,000/- (Rupees Ten Crores only).
2. Any other Item with the Permission of Chairperson.

We request you to take the same on record.

Thanking You,

Your Faithfully,

**For OXYZO Financial Services Private Limited**

**Brij Kishore Kiradoo**

**Company Secretary**