

Date: June 17, 2020**BSE Limited**

Corporate Service Department

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

Sub: Intimation to raise funds through issue of Non-convertible debt securities with the approval of Board.

Dear Sir,

Pursuant to Regulation 50(2) and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, we wish to inform you that the Board of Directors of the Company shall, its meeting scheduled to be held on June 22, 2020, inter alia consider the following items:

1. Proposal to issue Rated, Listed, Secured, Taxable Non-Convertible Debentures upto to an amount of Rs. 23,00,00,000/- (Rupees Twenty-Three Crores only) and
2. 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**Brij Kishore Kiradoo****Company Secretary****M No.: A40347**