

**Date: June 25, 2020****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 to raise funds through issue of Non-convertible debt securities with the approval of Board.**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on June 24, 2020, inter alia considered the following items:

1. Proposal to issue Rated, Listed, Secured, Taxable Non-Convertible Debentures upto to an amount of Rs. 50,00,00,000/- (Rupees Fifty 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**