

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

May 14, 2020

Scrip Code: 959114

Sub: Prior Intimation of Record Date regarding payment of 350 Rated, Secured, Listed, Transferable, Redeemable, Non- Convertible Debentures (“NCDs”/ “Debentures”) face value of Rs. 10,00,000/-each having coupon rate of 13.00% per annum payable Semi-annually as per Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be amended time to time.

Dear Sir/Madam,

This is to inform you that pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time and in terms of the “Information Memorandum” submitted with the Stock Exchange, the first Interest (13.00% per annum payable Semi-annually) of the holders of 350 Rated, Secured, Listed, Transferable, Redeemable, Non- Convertible Debentures (“NCDs”/ “Debentures”) face value of Rs. Rs. 10,00,000/-each, to be paid by the Company, on **June 12, 2020(Relevant Due Date)** as per the repayment schedule stated in Transaction documents. In regards to this, we hereby intimate that the Company has fixed the record date pursuant to regulation 60 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time.

S. No.	Security Details (ISIN) & Script Code	Security Description	Record Date	Relevant Due date of Payment of Interest	Current Face Value per NCD	No. of NCD to be redeemed	Post Redemption Number of NCD.
1	INE04V S07099 Script Code - 959114	Rated, Secured, Listed, Transferable, Redeemable, Non-Convertible Debentures	May 27, 2020	June 12, 2020	10,00,000/-	NIL (Interest to be paid)	350

We request you to take the above information on your record.

For OXYZO Financial Services Private Limited

Brij Kishore Kiradoo
Company Secretary
M No: A40347