



OXYZO Financial Services Private Limited

Corp. Office:

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MG Road, Gurgaon-122002

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Email: finance@oxyzo.in

Website: www.oxyzo.in

Date: November 09, 2021

BSE Limited

Corporate Service Department

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

Sub: Outcomes of the Board Meeting pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule -III of SEBI (LODR) Regulations, 2015 as amended time to time.

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company at its meeting held on **November 09, 2021** at shorter notice, considered and approved the following item(s):

- (i) Unaudited Financial Results along with Limited Review Report for the Quarter and Half year ended September 2021.

We request you to take the same on record.

Your Faithfully,

For OXYZO Financial Services Private Limited

Brij Kishore Kiradoo

Company Secretary

ICSI M. No.- A40347