



OXYZO Financial Services Private Limited

Corp. Office:

#101, First Floor, Vipul Agora Mall,

MG Road, Gurgaon-122002

Contact: 0124- 4006603

Email: finance@oxyzo.in

Website: www.oxyzo.in

Date: November 06, 2021

BSE Limited

Corporate Service Department

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

Sub: Intimation to hold and convene Audit Committee Meeting and Board Meeting in pursuant to Regulation 50(1) of SEBI (LODR) Regulations, 2015, as amended time to time.

Dear Sir,

We wish to inform you that the meeting of Audit Committee and Board of Directors of the Company is to be held on **November 09, 2021** at shorter notice, proposing to consider the following items:

1. To consider and approve the Financial Results for the Quarter ended September 30, 2021
2. Any other Item with the Permission of Chairperson of Audit Committee and Board, as the case may be.

We apologise for delay in the intimation due to unavoidable circumstances, Kindly take the same on record.

Your Faithfully,

For OXYZO Financial Services Private Limited

Brij Kishore Kiradoo

Company Secretary

ICSI M. No.- A40347