

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

May 15, 2020

Scrip Code: 959377, 959022, 959217, 959114, 959375, 959376

Sub: Advance intimation regarding submission of Annual audited financial results pursuant to first proviso of Regulation 52 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be amended time to time.

Dear Sir/Madam,

Pursuant to first proviso of Regulation 52 (2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, this is to inform you that the Company shall submit to the stock exchange(s) its annual audited results within sixty days from the end of the financial year i.e May 30, 2020.

Further, in view of the CoVID-19 pandemic, SEBI had provided relaxations vide its circular **SEBI/HO/DDHS/ON/P/2020/41 dated March 23, 2020**, to listed entities, from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR' / 'LODR').

The timelines for filings of Annual Financial results under regulation 52 (2) as required under the provisions of the LODR and aforesaid circulars are extended upto June 30, 2020.

Hence, we shall file the Annual audited financial result within the extended timeline.

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

OXYZO Financial Services Private Limited

Brij Kishore Kiradoo
Company Secretary
M No: A40347