



OXYZO Financial Services Private Limited

Corp. Office:

#6th floor, Tower A, Global Business Park,

M.G. Road, Gurgaon-122001

Contact: 0124- 4006603

Email: finance@oxyzo.in;

compliance@oxyzo.in

Website: www.oxyzo.in

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

August 01, 2022

Sub: Intimation of Board Meeting held on August 06, 2022

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors is scheduled to be held on Saturday, August 06, 2022, inter alia to consider & approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2022

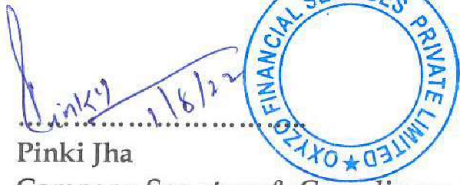
Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company had been closed from Friday, July 01, 2022 shall continue to remain closed till Monday, August 08, 2022 (inclusive) for all the Designated Persons of the Company.

The above information will be made available on the Company's website www.oxyzo.in

We request you to take the same on record.

Thanking you,
Yours Faithfully,

For OXYZO Financial Services Private Limited



Pinki Jha

Company Secretary & Compliance Officer

M. No. F10683

Registered Office: Shop No. G-22 C (UGF) D-1 (K-84), Green Park Main, New Delhi, South Delhi- 110016

CIN: U65929DL2016PTC306174, Phone: 011-41054262