



OXYZO Financial Services Private Limited

Corp. Office:

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

M.G. Road, Gurgaon-122001

Contact: 0124- 4006603

Email: compliance@oxyzo.in

Website: www.oxyzo.in

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

February 02, 2023

Sub: Intimation of Board Meeting to be held on Monday, February 13, 2023

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) & 52 of 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 Monday, February 13, 2023, inter alia to consider & approve the Un-audited Financial Results of the Company for the quarter & nine months ended on December 31, 2022.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company had been closed from Sunday, January 01, 2023 and shall continue to remain closed till Wednesday, February 15, 2023 (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