



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

May 23, 2022

Sub: Intimation of Board Meeting held on May 26, 2022

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 Thursday, May 26, 2022, inter alia to consider & approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2022

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company had been closed from Friday, April 01, 2022 shall continue to remain closed till Saturday, May 28, 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**

Ruchi Kalra
Chief Financial Officer & Wholetime Director
DIN: 03103474