



**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](mailto:compliance@oxyzo.in)

Website: [www.oxyzo.in](http://www.oxyzo.in)

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

**May 16, 2023**

**Sub: Intimation of Board Meeting to be held on Tuesday, May 23, 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 Tuesday, May 23, 2023, inter alia to consider & approve the Audited Financial Results of the Company for the quarter & half year ended on March 31, 2023.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company had been closed from Saturday, April 01, 2023 and shall continue to remain closed till Thursday, May 25, 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](http://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