

OSEASPRE CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
Fax: 02267495200
CIN: L74140MH1982PLC027652

Corporate Office:

Island City Centre, ICC – Spring Mill,
Bombay Dyeing Marketing Office,
G.D. Ambekar Marg, Dadar (E) – 400 014
Telephone No: 91 22 6191 2345
Website: www.oseaspre.com
Email: oseaspre@gmail.com

Date: 2nd August, 2023

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sirs / Madam,

Sub: Intimation of Board Meeting.

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation, 2015) this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th August, 2023 to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Request you to take above on record.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited

Ganesh S. Pardeshi

Company Secretary and Compliance Officer

**CC: National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai – 400 013**

**Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai – 400 023**

**KFin Technologies Limited
Karvy Selenium Tower B, Plot 31 – 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032**