

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

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.oseaspre.com

Email id: oseaspre@gmail.com

Date: 16th June, 2020

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

Scrip Code: 509782

Dear Sir / 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 Wednesday, 24th June, 2020 to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and recommend dividend, if any, for the financial year ended 31st March, 2020.

Further in accordance with the exemption granted by SEBI Circular dated 12th May, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, there will be no notice of the meeting of Board of Directors to discuss financial results given, in the newspapers.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.oseaspre.com / Notices, BSE Limited i.e. www.bseindia.com

We request you to take the aforesaid on records

Thanking You,

Yours faithfully,

For Oseaspre Consultants Limited

Ganesh S. Pardeshi

Company Secretary & Compliance Officer

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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**

M/s KFin Technologies Private Limited

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