

# OSEASPRE CONSULTANTS LIMITED

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Date: 26<sup>th</sup> July, 2024

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 Monday, 5<sup>th</sup> August, 2024 to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

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, 4<sup>th</sup> Floor, Kamala Mills Compound,**  
**S. Bapat Marg, Lower Parel, Mumbai – 400 013**

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

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