

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: 1st February, 2021

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

Scrip Code: 509782

Dear Sirs,

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, 10th February, 2021 to inter alia consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020.

Further, as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting will also be published in the newspapers.

Request you to take above on record.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited



Ganesh S. Pardeshi

Company Secretary and 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

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

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NOTICE

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. Notice is hereby given that a Meeting of the Oseaspre Consultants Limited Board of Directors will be held on Wednesday, 10th February, 2021 to inter alia consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020..This information is also available on the website of the Company i.e. www.oseaspre.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Oseaspre Consultants Limited

Sd/-

**Ganesh S. Pardeshi
Company Secretary**

Place: Mumbai

Date: 1st February, 2021