



# OCEAN AGRO (INDIA) LIMITED

AGRO DIVISION

76-77, GIDC Industrial Estate, NANDESARI - 391 340., INDIA  
Phone : 0265 - 23 51 223 \*FAX : 091 - 0265 - 2840 407\*E-mail : [oaibrd@yahoo.co.in](mailto:oaibrd@yahoo.co.in)  
CIN NO: L15174GJ1990PLC013922

June 20, 2020

Script Code: 519491

To  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

## Sub: Intimation of Board Meeting

As per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company will be held on Monday the 29<sup>th</sup> June, 2020 to take on record the Audited financial results for the year and quarter ended on 31<sup>st</sup> March, 2020.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all directors/ officers / designated employees of the Company from 01.04.2020 up to 01.07.2020 (both days inclusive).

Thanking you,

Yours faithfully,  
For Ocean Agro (India) Limited

Snehal Chokshi  
Compliance Officer &  
Company Secretary

