

OGL/ND/2020

August 31, 2020

Electronic Filing

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com
Scrip Code No.: 539290

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in
Scrip Code: BINDALAGRO

Dear Sir/ Madam,

Subject: Submission of Annual Report and intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Book Closure

In pursuance of the regulation 34(1) of the SEBI Listing Regulations, 2015, please find enclosed herewith the Notice of 38th Annual General Meeting of the Company along with Annual Report of the Company for the financial year 2019-20.

Further, pursuant to Regulation 42 of SEBI Listing Regulations, 2015 and Section 91 of the Companies Act, 2013, read with Rule 10 (1) of the Companies (Management & Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 18th September 2020 to Thursday, 24th September 2020 (both days inclusive) for annual closing and entitlement of the Members, if any.

The cut-off date for e-voting would be Thursday, 17th September 2020.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,
For Oswal Greentech Limited



Sonal Malhotra
Company Secretary & Compliance Officer

Encl: A/a