

OGL/ND/2021

January 20, 2021

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmist@nse.co.in](mailto:cmist@nse.co.in)  
Scrip Code: BINDALAGRO

The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 539290

**Sub: Intimation of Board Meeting to consider unaudited financial results for the quarter and nine months ended December 31, 2020**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, February 3, 2021 *inter alia* to consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2020.

Further in continuation of letter dated December 31, 2020 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company shall continue to remain closed till February 5, 2021 (inclusive), for all the Designated Persons of the Company (including their immediate relatives).

This is for your information and records.

Yours faithfully,  
For Oswal Greentech Limited

  
Anil Kumar Bhalja  
Managing Director & CEO  
DIN: 00587533

