

OGL/ND/2020

June 09 2020

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Sandra (East)  
Mumbai - 400051  
Email: cmlist@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  
Scrip Code: 539290

Sub: Intimation of Board Meeting to consider Audited Financial Results for the Quarter and Year Ended 31st March 2020.

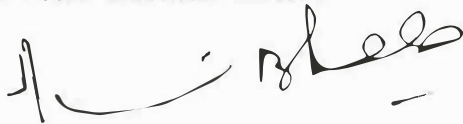
Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on Thursday the 25th day of June, 2020 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

This is for your information and records.

Yours faithfully,

For Oswal Greentech Limited



Anil Bhalla  
Managing Director  
DIN: 00587533