

OGL/ND/2023

October 26, 2023

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

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: Notice of Board Meeting**

Dear Sir,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, November 6, 2023 to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2023.

Further in continuation of letter dated September 27, 2023 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 November 8, 2023 (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 Bhalla  
Managing Director & CEO  
DIN: 00587533