

OGL/ND/2022

June 28, 2022

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cm1ist@nse.co.in](mailto:cm1ist@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: Board to consider Interim Dividend and closure of trading window**

Dear Sir,

Pursuant to regulation 29 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 Wednesday, July 6, 2022 to consider and approve payment of interim dividend on the equity shares of the Company, for the financial year 2022-23.

Further, 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 for all the Designated Persons of the Company (including their immediate relatives) from the closure of business hours of June 28, 2022 until 48 hours after the declaration of unaudited financial results of the Company for the quarter ended June 30, 2022.

This is for your information and records.

Yours faithfully,  
For Oswal Greentech Limited

  
Anil Kumar Bhalla  
Managing Director & CEO  
DIN: 00587533