

OAML/ND/2020

September 04, 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: OSWALAGRO	The Manager BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai - 400001 Email: corp.relations@bseindia.com Scrip Code: 500317
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Sub: Submission of Annual Report and intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Book Closure

Dear Sir,

In pursuance of the Regulation 34(1) of the SEBI Listing Regulations, 2015, please find enclosed herewith the Notice of 40th 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 Tuesday, 22nd September 2020 to Monday, 28th September 2020 (both days inclusive) for annual closing and entitlement of the Members, if any.

The cut-off date for e-voting would be Monday, 21st September 2020.

Submitted for your kind reference and records.

This is for your Information and records.

Yours faithfully,

For Oswal Agro Mills Limited

Anil Bhalla
Director
DIN: 00587533