

OAML/ND/2022

May 10, 2022

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: OSWALAGRO

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: 500317

**Sub: Intimation of Board Meeting to consider Audited Financial Results for the quarter and financial year ended March 31, 2022**

Dear Sir,

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022, *inter alia*, to consider and approve the Audited Financial Results (standalone and consolidated) for the quarter and financial year ended March 31, 2022 amongst other routine matters.

For the aforesaid purpose and as per the Company's code of conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company is closed for all designated persons of the Company since March 31, 2022. Further the trading window shall remain closed upto 48 hours after the declaration of the Audited Financial Results till June 01, 2022 (inclusive).

Request you to take the above intimation on record.

Yours faithfully,  
For Oswal Agro Mills Limited

**Anjali Aggarwal**  
Company Secretary & Compliance Officer