

OGL/ND/2020

September 3, 2020

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

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: Intimation of Board Meeting to consider Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2020**

Dear Sir,

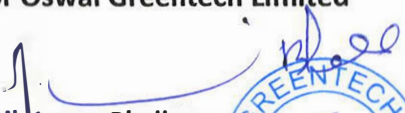
Pursuant to provisions of Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on Friday, 11<sup>th</sup> day of September, 2020 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further, in continuation of letter dated 30<sup>th</sup> June, 2020 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 13<sup>th</sup> September, 2020 (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

