

OAML/ND/2021

January 21, 2021

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (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

Sub: Intimation of Board Meeting to consider un-audited financial results for the quarter and nine months ended December 31, 2020

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 Wednesday, February 3, 2021, *inter alia*, to consider and approve the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2020 amongst other routine matters.

In this connection, please refer to our letter dated December 31, 2020 wherein it was informed that pursuant to the Company's code of conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in shares of the Company is closed for all designated persons of the Company since Thursday, December 31, 2020. Further the trading window shall remain closed upto 48 hours after the declaration of the un-audited financial results i.e. February 5, 2021 (inclusive).

Request you to take the above intimation on record.

Yours faithfully,
For Oswal Agro Mills Limited


Bhola Nath Gupta
Wholetime Director & CEO

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001

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