

OGL/ND/2021

August 3, 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: BINDALAGRO

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

Sub: Notice of Board Meeting


Dear Sir,

Pursuant to regulation 29(1)(a) 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 Friday, August 13, 2021 to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2021.

Further in continuation of letter dated June 30, 2021 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 August 15, 2021 (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
DIN: 00587533