

Oswal Greentech Limited

Through Courier

OGL/ND/2019

July 23, 2019

The Manager BSE Limited Department of Corporate Services Floor 25, P. J. Towers, Dalal Street, MUMBAI – 400001

Reg: Un-Audited Financial Results For The Quarter Ended 30th June, 2019

Dear Sir,

Pursuant to provisions of Regulation 29 read with Regulations 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday the 9th day of August, 2019 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019

This is for your information and records please.

Thanking you,

Yours faithfully, For Oswal Greentech Limited

Anil Bhalla Managing Director DIN: 00587533

> 7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001 T: +91-11-23715242, 23322980, 23753652, 23715225 E: oswal@oswalgreens.com W: www.oswalgreens.com