

OAML/ND/2020

September 30, 2020

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

Subject: Intimation of closure of trading window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Prevention of Insider Trading and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in shares of the Company shall remain closed for all designated persons of the Company from the closure of business hours of September 30, 2020 until 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended September 30, 2020.

Request you to please take the same on records.

Yours faithfully,

For Oswal Agro Mills Limited


Anil Kumar Bhalla
Director
DIN: 00587533

