

OAML/ND/2022

December 28, 2022

**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2018 and the Company's Code of Conduct for Prevention of Insider Trading and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in shares of the Company shall remain closed for all designated persons of the Company from the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 December 30, 2022 until 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

Request you to please take the same on records.

**Yours faithfully,**

**For Oswal Agro Mills Limited**

**Parveen Chopra  
Chief Financial Officer & Interim Compliance Officer**