

OAML/ND/2020

October 22, 2020

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmlist@nse.co.in](mailto: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](mailto:corp.relations@bseindia.com)  
Scrip Code: 500317

**Sub: Intimation of Board Meeting to consider Un-audited Financial Results for the quarter and half year ended September 30, 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 Friday, November 6, 2020, *inter alia*, to consider and approve the un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2020 amongst other routine matters.

In this connection, please refer to our letter dated September 30, 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 Wednesday, September 30, 2020. Further the trading window shall remain closed upto 48 hours after the declaration of the un-audited financial results i.e. November 8, 2020 (inclusive).

Request you to take the above intimation on record.

Yours faithfully,  
For Oswal Agro Mills Limited

  
Anil Kumar Bhalla  
Director  
DIN: 00587533

