

OAML/ND/2020

June 09 2020

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| <p>The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East) Mumbai - 400051 Email: cmlist@nse.co.in Scrip Code: OSWALAGRO</p> | <p>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</p> |
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Sub: Intimation of Board Meeting to consider Audited Financial Results for the Quarter and Year Ended 31st March 2020.

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on Thursday the 25th day of June, 2020 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

This is for your Information and records.

Yours faithfully,

For Oswal Agro Mills Limited



Anil Bhalla

Director

DIN: 00587533