

Ref: OAML/ND/2019

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October 9, 2019

<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex Bandra (E) 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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**Reg: Un-Audited Financial Results For The Quarter And Half Year Ended 30th
September, 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 Monday 21st day of October, 2019 to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited



Anil Bhalla
Director
DIN: 00587533

- CC: The Calcutta Stock Exchange, Kolkata
CC: The Ahmedabad Stock Exchange, Ahmedabad.
CC: The Madras Stock Exchange Ltd. Chennai.
CC: The Delhi Stock Exchange Assoc. Limited