

OAML/ND/2021

June 30, 2021

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2018 and the Company's Code of Conduct for Prevention of Insider Trading and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in shares of the Company shall remain closed for all designated persons of the Company from the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 June 30, 2021 until 48 hours after the declaration of unaudited financial results of the Company for the quarter ended June 30, 2021.

Request you to please take the same on records.

Yours faithfully,

For Oswal Agro Mills Limited



Gopal

Company Secretary & Compliance Officer