



OSWAL AGRO MILLS LIMITED

OAML/ND/2023

June 30, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: 500317

Trading Symbol: OSWALAGRO

Subject: Intimation of closure of trading window

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in shares of the Company shall remain closed for all designated persons of the Company from the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, 2023 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.

You are requested to take above information on record.

Thanking you,

Yours Sincerely,

For **Oswal Agro Mills Limited**

Govind Surya Singh

Company Secretary & Compliance Officer