

OAML/ND/2023

February 2, 2023

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in
Trading Symbol: 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

Sub: Notice of Board Meeting

Dear Sirs,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, February 10, 2023 to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months period ended on December 31, 2022.

Further in continuation of letter dated December 28, 2022 regarding closure of trading window for dealing in equity shares of the Company, we hereby inform you that pursuant to Company's Code for Prevention of Insider Trading, the trading window for dealing in equity shares of the Company shall continue to remain closed till February 12, 2023 (inclusive), for all the Designated Persons of the Company (including their immediate relatives).

This is for your information and record.

Yours faithfully,
For Oswal Agro Mills Limited

Parveen Chopra
Chief Financial Officer & Interim Compliance Officer