

OAML/ND/2020

September 3, 2020

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in
Scrip Code: BINDALAGRO

BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

Sub: Intimation of Board Meeting to consider and approve Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2020

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI read with Regulation 33 and 47 of (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 Friday, 11th day of September, 2020 to consider and approve the standalone and consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, in continuation of letter dated 30th June, 2020 regarding closure of trading window for dealing in 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 shares of the Company shall continue to remain closed till 13th September, 2020 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

This is for your information and records.

Yours faithfully,
For Oswal Agro Mills Limited

Anil Kumar Bhalla
Director
DIN: 00587533

