

OAML/ND/2022

February 04, 2022

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

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the quarter and nine months ended December 31, 2021

Dear Sir,

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022, *inter alia*, to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter and nine months ended December 31, 2021 amongst other routine matters.

For the aforesaid purpose and as per the Company's code of conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company is closed for all designated persons of the Company since December 31, 2021. Further the trading window shall remain closed upto 48 hours after the declaration of the unaudited financial results till February 13, 2022 (inclusive).

Request you to take the above intimation on record.

Yours faithfully,
For Oswal Agro Mills Limited



Anjali Aggarwal
Company Secretary & Compliance Officer