

OAML/ND/2020

June 09 2020

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Sandra (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 Audited Financial Results for the Quarter and Year Ended 31st March 2020.

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (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 Thursday the 25th day of June, 2020 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

This is for your Information and records.

Yours faithfully,

For Oswal Agro Mills Limited


Anil Bhalla

Director

DIN: 00587533

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0702202005544633	Date & Time : 07/02/2020 05:54:46 PM
Scrip Code	: 500317	
Entity Name	: OSWAL AGRO MILLS LIMITED	
Compliance Type	: Regulation 33 - Financial Results	
Quarter / Period	: 31/12/2019	
Mode	: E-Filing	