

OAML/ND/2022

November 3, 2022

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

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

**Sub: Notice of Board Meeting**

Dear Sir,

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, November 11, 2022 to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2022.

Further in continuation of letter dated September 30, 2022 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 November 13, 2022 (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**

**Anjali Aggarwal  
Company Secretary & Compliance Officer**