

Through Courier

Ref: OGL/ND/2020

January 27, 2020

<p><b>The Manager</b> National Stock Exchange of India Ltd. Exchange Plaza, Bandra-KurlaComplex, Bandra (East) MUMBAI-400051 Email:cmlist@nse.co.in Scrip Code:BINDALAGRO</p>	<p><b>The Manager</b> BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, MUMBAI – 400001 Email:corp.relations@bseindia.com Scrip Code: 539290</p>
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**Reg: Un- Audited Financial Results For The Quarter and Nine Months Ended 31<sup>st</sup> December, 2019**

Dear Sir,

Pursuant to provisions of Regulation 29 read with Regulations 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday the 7th day of February, 2020 to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Oswal Greentech Limited

  
Anil Bhalla  
Managing Director  
DIN: 00587533

CC: The Calcutta Stock Exchange, Kolkata.  
CC: The Ahmedabad Stock Exchange, Ahmedabad