

Ref: OAML/ND/2019

December 6, 2019

<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex Bandra (E) MUMBAI-400051 Email: cmlist@nse.co.in Scrip Code: OSWALAGRO</p>	<p>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</p>
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Reg: Intimation of Board Meeting for approval of Un-Audited consolidated Financial Results For The Quarter And Half Year Ended 30th September, 2019

Dear Sir,

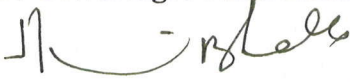
Pursuant to provisions of Regulation 29 read with Regulations 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday 13th December, 2019 to consider and approve the Un-Audited Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2019.

The Company has already submitted its Un-Audited Standalone Financial Results to the Exchange for the said period on 21st October, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited


Anil Bhalla
Director
DIN: 00587533

- CC: The Calcutta Stock Exchange, Kolkata
CC: The Ahmedabad Stock Exchange, Ahmedabad.
CC: The Madras Stock Exchange Ltd. Chennai.
CC: The Delhi Stock Exchange Assoc. Limited