

Through Courier

OAML/ND/2019

July 23, 2019

The Manager (Listing Department)
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI-400051

Reg: Un-Audited Financial Results For The Quarter Ended 30th June, 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 9th day of August, 2019 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 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