

Through Courier

Ref: OAML/ND/2020

January 27, 2020

<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex Bandra (E) MUMBAI-400051 Email:cmllist@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: Un-Audited Financial Results For The Quarter and Nine Months Ended 31st 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 7th day of February, 2020 to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 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**

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