

OAML/ND/2020

March 31, 2020

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East) Mumbai - 400051 Email: cmlist@nse.co.in Scrip Code: OSWALAGRO	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
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Sub: Intimation of closure of trading window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code for Prevention of Insider Trading, we wish to Inform you that the Trading Window for dealing in the securities of the Company will remain closed from Wednesday, 1st April 2020 till 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended 31st March 2020.

This is for your Information and records.

Yours faithfully,

For Oswal Agro Mills Limited

Anil Bhalla
Director
DIN: 00587533