



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

Date: 1st November 2021

To
The Secretary,
Corporate Compliance Department
National Stock Exchange Limited
Bandra Kurla Complex
Mumbai

Sub: intimation for Meeting of Board of Directors (Serial No. 04/2021-22) of the Company scheduled to be held on Thursday, 11th November, 2021 as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01011)

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of **Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a meeting (Serial No. 04/2021-22) of the Board of Directors of the Company is scheduled to be held on Thursday, 11th November, 2021 at the Registered Office of the Company to inter alia consider and approve the following businesses along with other matters with the permission of the Chair:

1. To consider and approve Standalone as well as Consolidated Un-audited Financial Results for the half year ended on September 30, 2021 together with Statement of Assets & Liabilities, Cash Flow Statement and Limited review Report.
2. Other routine businesses with the permission of the chair.

Further, in continuation to earlier disclosure dated 30th September, 2021, pursuant to Company's Code of Conduct, to regulate, monitor and report trading in Company's Securities by Insider framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the Exchange.

Thanking You,

Yours faithfully

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**SANJAY KUMAR BAIGANI
MANAGING DIRECTOR
DIN: 07921083**