



# OSWAL

**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

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

**CIRCULAR**

5<sup>th</sup> November, 2018

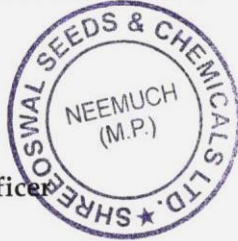
To,  
All Designated Directors and Employees of  
**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**  
Sub: Closure of TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading Window except during when the Trading Window is closed. Since a meeting of the Board of Directors (Serial No. 06/2018-19) of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> November, 2018** to consider and approve unaudited financial results for the half-year ended 30<sup>th</sup> September, 2018, the Trading Window shall remain closed from **5<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive)**. All \*Designated Directors/KMP & Employees are advised not to \*deal in the shares and securities of the Company during this period.

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

*Anjali*

CS Anjali Bamhoria  
CS & Compliance Officer  
M. No. 53531



**Note:**

\*Designated employees includes Board of Directors and the Employees holding any of the following designations in the Company e.g. Director, President, Senior Vice president, Asst. Vice President, General manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

\*\*Dealing, in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.