



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

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

5th November, 2019

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

Sub: intimation for Meeting of Board of Directors (Serial No. 04/2019-20) of the Company scheduled to be held on Tuesday, 12th November, 2019 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. 04/2019-20) of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th day of November, 2019** 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 the Standalone as well as consolidated Un-audited Financial Results for the half year ended 30th September, 2019 together with Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report.
2. Any other matter with the permission of the chair.

Further, in continuation to earlier disclosure pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders 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 Un-audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

This is for your information and record.

Thanking You,

Yours faithfully

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BAIGANI
MANAGING DIRECTOR
DIN: 07921083