

# SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office:- "Oswal House", Opposite Balkavibairagi College Nasirabad  
Highway, Village Kanwati, Neemuch MP 458441

Tel.+ 91-7423-297511, Email Id:- oswalgroups2002@gmail.com, www.oswalseeds.com

Date: 23<sup>rd</sup> May 2022

To  
The Secretary,  
Corporate Compliance Department  
The National Stock Exchange of India Limited  
Bandra Kurla Complex  
Mumbai (M.H.)

**Sub: Filing of intimation for Meeting of Board of Directors (Serial No. 01/2022-23) of the Company scheduled to be held on Monday, 30<sup>th</sup> May, 2022 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. 01/2022-23) of the Board of Directors of the Company is scheduled to be held on **Monday 30<sup>th</sup> Day of May, 2022** at the Registered Office of the Company to transact the following businesses:-

1. To consider and approve Standalone and consolidated Audited Financial Results for the half year as well as Year ended on 31<sup>st</sup> March, 2022 along with Auditors Report thereon.
2. Other routine businesses with the permission of the chair.

*Further, in continuation to earlier disclosure dated 31<sup>st</sup> March, 2022, 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 standalone and consolidated Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2022 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

  
Dileep Patil  
Company Secretary  
M.N A34566

