



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

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

Date: 23rd July 2020

Sub: intimation for Meeting of Board of Directors (Serial No. 02/2020-21) of the Company scheduled to be held on Thursday, 30th July, 2020 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. 02/2020-21) of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th July, 2020** 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 consolidated and Standalone Audited Financial Results for the Quarter as well as Year ended on March 31, 2020 along with Auditors Report thereon.
2. Other routine businesses with the permission of the chair.

Further, pursuant to BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02nd April, 2019, as well as SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the "Trading Window" for trading in the equity shares of the Company shall remain closed from 1st April, 2020 to 3rd August, 2020 (Both Days Inclusive), in view of meeting of Board of Directors of the Company which is scheduled to be held on Thursday 30th July, 2020 to consider and approve, among others, Consolidated and Standalone Audited Financial Statement for the half year as well as year ended on 31st March 2020 along with Auditors report thereon.

This is for your information and record.

Thanking You,
Yours faithfully

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

For Shreeoswal Seeds & Chemicals Ltd

Sanjay Kumar Baigani
Managing Director
DIN: 07921083

Director

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