



OSWAL

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

Date: 31st March, 2022

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

Sub: Intimation of Closure of Trading Window.

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

Dear Sir/Madam,

This is with reference to the NSE Circular Ref No. NSE/CML/2019/11 dated 02.04.2019, we wish to inform you that in terms of 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, the trading window for dealing in the Securities of Company will remain closed for all Designated Persons, their immediate relatives and connected persons (as defined in the Code) w.e.f April 1, 2022 for the purpose of consideration of standalone and consolidated Audited Financial Results for the year ended on March 31st 2022.

The Trading Window shall open 48 hours after the standalone and consolidated audited Financial Results for the year ended March 31st, 2022, become generally available.



The date of Board Meeting for declaration of financial results of the Company for the year ended on March 31st, 2022 will be intimated in due course.

This is for your intimation and records.

Thanking you,

Yours Faithfully

For:- SHREEOSWAL SEEDS AND CHEMICALS LIMITED



CS Dilip Patidar
Company Secretary & Compliance Officer
M. No. A34566



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

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

CIRCULAR

Date: 31st March, 2022

To,

All the Directors, KMP's, Designated Employees, connected persons, Fiduciaries and their immediate relatives of **SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with NSE Circular Ref No. NSE/CML/2019/11 dated 02.04.2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees, Fiduciaries and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st April, 2022 till completion of 48 hours after the declaration of the standalone and consolidated Audited Financial Results for the Year ended 31st March, 2022 to the Stock Exchange.

All the Directors, KMP's, Designated Persons/ Employees, connected persons, Fiduciaries and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the standalone and consolidated Audited Financial Results of the company for year ended on 31st March, 2022, will be informed in due course.

For Shreeoswal Seeds And Chemicals Limited


CS Dilip Patidar
Company Secretary & Compliance Officer
M. No. A34566



Note:

1. Designated Persons/ Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.