



OSWAL

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

To,
The Company Secretary/ Compliance Officer
Corporate Relationship Department,
THE NATIONAL STOCK EXCHANGE LIMITED
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Date: 31st August 2020

Sub: - Intimation of Book Closure under Regulation 42 of SEBI Listing Regulations 2015 and intimation of AGM

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

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as under:

NSE Symbol	Type of security & Paid-up Value	Book Closure	Purpose
OSWAL SEEDS	Equity Share Capital Rs. 1524.50 Lakhs (1,52,45,000 equity share of Rs. 10/- each)	From Monday, 21 st Day of September, 2020 to Monday, 28 th Day of September, 2020 (both days inclusive)	To hold 3 rd Annual General Meeting of the Company.

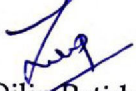
The 3rd Annual General Meeting will be held on Monday, 28th September, 2020 at 1.00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") registered office of the company shall be deemed as the venue for the Meeting.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED


Dilip Patidar
Company Secretary & Compliance officer
ACS-34566