



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

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

Dated: 20th May, 2019

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

Sub: Filing of intimation for Meeting of Board of Directors (Serial No. 01/2019-20) of the Company scheduled to be held on Wednesday, 29th day of May, 2019 as per Regulation 29 of SEBI (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 Meeting (Serial No. 01/2019-20) of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th day of May, 2019** at the Registered Office of the Company situated at "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village Kanawati, Neemuch(M.P.)-458441 IN to transact the following business along with other routine matters:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the half year and year ended March 31, 2019 and Audit Report thereon.
2. Any other matters with the permission of Chairman.

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 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**


CS Anjali Bamboria
CS & Compliance Officer
M. No. 53531

Registered Office -
"Oswal House" Opp. Balkavi Bairagi College,
Nasirabad Highway, **Kanawati**
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