

Ref. OML:APR:2017-2018_

Dated: 06.04.2017

Listing Department,

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor,

Plot No C 62, Opp. Trident Hotel

Bandra Kurla Complex, Bandra (E),

Mumbai – 400098

Email Id: listingcompliance@msei.in.

Script code: OSWALMIN

SUB: Closure of Trading Window

Dear Sir/Ma'am

This is to inform you that the Trading Window of the Company shall remain close from April 7, 2017 (09:00 a.m.) and will re-open 48 hours after the Audited Financial results for the year ended March 31, 2017 are made public.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,

For Oswal Minerals Limited

Mohanlak Bharath Kumar Jain

Whole-Time Director

Din: 01252633

OSWAL MINERALS LIMITED

Correspondence: "Oswal's", # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-2309 0000 E-mail: oswalgroup@vsnl.com/Website: www.oswalminerals.com