

**Dated: 21.01.2019**

To,  
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

**SUB: INTIMATION UNDER REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.  
REF: SCRIP CODE: OSWALMIN**

Dear Sir/Madam

We hereby inform you that, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 30<sup>th</sup> January, 2019, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2018, at 4:00 p.m. at its Corporate Office, "Oswal's", #1034, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bangalore- 560010.

Further, it is informed that, in accordance with the provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed for all the Directors/Officers/Designated Employee(s) & their immediate relatives, with immediate effect and will re-open 48 hours after the Un-Audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2018 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



MILAN MAROTI ★

Company Secretary  
M NO.:A49355

## OSWAL MINERALS LIMITED

Correspondence : "Oswal's", # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-4309 0000 E-mail: [oswalgroup@vsnl.com](mailto:oswalgroup@vsnl.com)/ Website: [www.oswalminerals.com](http://www.oswalminerals.com)

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043  
CIN: L30006TN1996PLC035973 PAN No. AACCM6499G.