



Dated: 04.09.2017

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 Thursday, 14th September, 2017, inter-alia to consider and approve the Quarterly Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017, 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 Designated Employee(s) & their immediate relatives, from 5th September, 2017 and will re-open 48 hours after the Un-Audited Financial results for the quarter ended 30th June, 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**



MILAN MAROTI
Company Secretary cum Compliance Officer
M NO.:49355

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

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043 .

CIN: L30006TN1996PLC035973

PAN: AACCM6499G

www.oswalminerals.com