



**Dated: 01.12.2017**

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, read with SEBI circular CIR/CFD/FAC/62/2016 July 05, 2016, a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 14<sup>th</sup> December, 2017, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2017, at 4:30 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 1st December, 2017 and will re-open 48 hours after the Un-Audited Financial results for the quarter ended 30<sup>th</sup> September, 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](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