



Dated: 06.02.2018

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, 14th February, 2018, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the third quarter ended on 31st December, 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 the Directors/Officers/Designated Employee(s) & their immediate relatives, from 7th February, 2018 and will re-open 48 hours after the Un-Audited Financial results for the quarter ended 31st December, 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

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