

Dated: 03.04.2019

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: Notice of closure of Trading Window
REF: SCRIP CODE: OSWALMIN

Dear Sir/Madam

We hereby inform you that, in accordance with the provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the 'Prohibition of Insider Trading Code' (Code) adopted by the Company, the trading window for dealing in securities of the Company shall remain closed for all Designated Person (as defined in the Code) **with immediate effect and will re-open 48 hours after the Audited Financial Results for the 4th quarter and year ended 31st March, 2019 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.:49355



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/ Website: www.oswalminerals.com

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