



Dated: 07.08.2019

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, 14th August, 2019, inter-alia to consider and approve the following matters:

- Un-Audited Financial Results of the Company for the 1st quarter ended 30th June, 2019, at 4:00 p.m. at its Corporate Office, "Oswal's", #1034, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bangalore-560010.
- To consider and approve the voluntary delisting of securities of the company from all the stock exchanges, where the shares of the company are presently listed in terms of provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009.

Further, it is informed that, in accordance with the provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015, and in Compliance of the Circular No. MSE/LIST/CIR/ 2019/144 issued by MSEI Limited on 22nd April, 2019, intimation for the closure of trading window of the Company for dealing in the shares of the Company was given vide intimation letter dated 28th June, 2019 till expiry of 48 hours after the declaration of un-audited financial result of the Company for the quarter ended 30th June, 2019.

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: info@oswalminerals.com/ Website: www.oswalminerals.com

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