

**Dated: 03.02.2020**

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 Friday, 14<sup>th</sup> February, 2020, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2019, 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, 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 31<sup>st</sup> December, 2019 till expiry of 48 hours after the declaration of un-audited financial result of the Company for the quarter ended 31<sup>st</sup> December, 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.:49355



## **OSWAL MINERALS LIMITED**

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

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