



Dated: 25.06.2020

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 of Cancellation of Board Meeting Scheduled on 30th June 2020.
REF: SCRIP CODE: OSWALMIN

Dear Sir/Madam

With reference to the announcement made to the Stock Exchange the Board meeting that was scheduled to on Tuesday, the 30th June, 2020 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 stand Cancelled.

Further we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter /half year/financial year ending 31st March 2020 due to the continuing impact of the COVID -19 pandemic."

The Closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the Quarter and year ended 31st March, 2020 and two days thereafter.

The Company will inform the Stock Exchange the fresh date of Board Meeting in due Course.

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

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