



Dated: 29.06.2021

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: POSTPONMENT OF BOARD MEETING.
REF: SCRIP CODE: OSWALMIN

Dear Sir/Madam

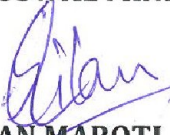
This is with reference to our earlier Notice dated 22nd June, 2021 regarding the Board meeting scheduled to be held on 29 June 2021 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31 March, 2021.

In this regard, we hereby inform that due to unavoidable reasons, the aforesaid Board meeting has been postponed to **30th June, 2021** at 5:00 p.m. at its Corporate Office, "Oswal's", #1034, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bangalore- 560010.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

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.: 080-2309 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