

**Dated: 07.08.2018**

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: SCRI 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 Tuesday, 14<sup>th</sup> August, 2018, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2018, 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, the trading window for dealing in securities of the Company will be closed for all the Directors/Officers/Designated Employee(s) & their immediate relatives, with immediate effect and will re-open 48 hours after the Un-Audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2018 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 cum Compliance Officer  
M NO.:49355

## **OSWAL MINERALS LIMITED**

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CIN: L30006TN1996PLC035973 PAN No. AACCM6499G