



Dated: 20.06.2020

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 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 Tuesday, 30th June, 2020, inter-alia to consider and approve the Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2020, 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 the securities of the Company has been closed for all directors /officers/ designated employees of the Company on and from 1st April, 2020 and would re-open 48 hours after the declaration of Audited Financial Results for the year ended 31.03.2020.

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