OSWAL OVERSEAS LIMITED

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U.P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226753

CIN–L74899DL1984PLC018268

To,
The Manager
Listing Department
BSE Limited,
Floor 25, PJ Towers,
Dalal Street Fort,
Mumbai - 400 001

Sub: Intimation of Postponement of Board Meeting

Dear Sir/ Ma'am,

This is with reference to our earlier intimation dated June 22, 2020, regarding the Board meeting scheduled to be held on June 30, 2020, inter-alia to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2020.

In this regard, we hereby inform that owing to unforeseen and unprecedented circumstances, the aforesaid Board meeting has been postponed. We undertake to intimate the date of the Board meeting subsequently.

Further, the Trading Window for dealing in the securities of the Company which had been closed on April 01, 2020, shall continue to remain closed till 48 hours after the announcement of Financial Results, for the Directors, Promoter, Designated Employees and Specified Connected Persons of the Company as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is submitted for information and records.

Thanking you,
Yours' Faithfully
For OSWAL OVERSEAS LIMITED

OSWAL OVERSEAS LTD. New Delhi

(LALIT KUMAR)
COMPANY SECRETARY

Place: New Delhi
Date: 29.06.2020

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