OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

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

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763

Date: 21.05.2022

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
P. J. Towers, Dalal Street Fort,
Mumbai- 400 001

Sub. : Notice of Board Meeting for approval of Audited Financial Results for the quarter and year ended on March 31, 2022

Dear Sir/ Madam,

Notice is hereby given pursuant to regulations 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is schedule to be held on Monday, May 30, 2022, at 02:00 p.m. at its registered office at 98A, Second Floor, Namberdar Estate, Taimoor Nagar, New Delhi - 110065 to consider, approve and take on record, among other things, the Audited Financial Results of the Company for the quarter and year ended on March 31, 2022.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully
For OSWAL OVERSEAS LIMITED

Lalit

OSWAL OVERSEAS LIMITED New Delhi

LALIT KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: New Delhi