



# OSWAL

**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**  
Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

Date: 10<sup>th</sup> August 2021

To,  
The Secretary  
Corporate Relationship Department,  
**THE NATIONAL STOCK EXCHANGE LIMITED**  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400051

**Sub: - Intimation of Book Closure under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and intimation of AGM**

Dear Sir/Madam,

**Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01011)**

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as under:

NSE Symbol	Type of security & Paid-up Value	Book Closure	Purpose
<b>OSWALS EEDS</b>	Equity Share Capital Rs. 1524.50 Lakhs (1,52,45,000 equity share of Rs. 10/- each)	From Thursday, 16 <sup>th</sup> Day of September, 2021 to Wednesday, 22 <sup>nd</sup> Day of September, 2021 (both days inclusive)	To hold 4 <sup>th</sup> Annual General Meeting of the Company.

The 4<sup>th</sup> Annual General Meeting will be held on Wednesday, 22<sup>nd</sup> September, 2021 at 2.00 P.M through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") for which registered office of the company shall be deemed as the venue for the Meeting.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

**FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

  
Dilip Patidar  
Company Secretary & Compliance officer  
ACS-34566

