

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad

Highway, Village Kanwati, Neemuch MP 458441

Tel. +91-7423-297511, Email id- oswalgroups2002@gmail.com

Website-www.oswalseeds.com

Dated: 11th November, 2021

To,
The Secretary,
Corporate Compliance Department,
National Stock Exchange Limited,
Bandra Kurla Complex,
Mumbai (M.H.)

Subject: Outcome of Board Meeting held on Thursday, 11th November, 2021, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform that Board of Director in their Meeting (Serial No. 04/2021-22) held on today i.e. Thursday, 11th, 2021, has inter alia, approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2021 along with Statement of Assets & Liabilities, Cash Flow Statement and Limited review Report thereon along with other routine businesses.

The Meeting of the Board of Directors commenced at 06.00 PM. and concluded at 07.50 PM.

Kindly take the above information on your record.

Thanking You

Yours faithfully

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED


Dilip Patidar
Company Secretary
M.N - A34566