



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

To,
The Manager,
Listing Department
BSE Limited
Floor 25, PJ Towers,
Dalal Street Fort
Mumbai – 400001

Date: December 29, 2023

Scrip Code: "531065"
Scrip ID: "OSWALOR"

Sub: Intimation regarding Closure of Trading Window

This is to inform you that as per the company's 'Insider Trading - Code of Conduct', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the company by the Insiders is closed with effect from Monday, January 1, 2024 till 48 (Forty Eight) hours after the declaration of the Unaudited Financial Results of the company for the quarter and nine months ended on December 31, 2023.

The date of the Meeting of the Board of Directors for consideration and approval of the said Financial Results shall be intimated to you separately.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information & records.

Thanking You
Yours faithfully
For Oswal Overseas Limited



Lalit Kumar
Company Secretary & Compliance Officer

Place: New Delhi