

OGL/ND/2024

May 9, 2024

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in
Scrip Code: OSWALGREEN

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, May 20, 2024 to consider and approve, inter alia, the audited financial results of the Company for the quarter and financial year ended March 31, 2024.

Further as intimated earlier vide our letter dated March 31, 2024 the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for prevention of insider trading by Designated Persons and their immediate relatives has been closed from April 1, 2024 till 48 hours after declaration of the financial results of the Company i.e., till May 22, 2024 (both days inclusive).

This is for your information and records.

Yours faithfully,
For Oswal Greentech Limited

Anil Kumar Bhalla
Managing Director & CEO
DIN: 00587533