



# 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: March 28, 2024

## 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 April 1, 2024 till 48 (Forty Eight) hours after the declaration of the Audited Financial Results of the company for the quarter and year ended on March 31, 2024.

The Trading Window of the Company shall remain closed for all Insiders/Designated Persons and their immediate relatives covered under the above-mentioned code.

Further, the date of the Board meeting for consideration of Audited Financial Results of the Company for the quarter and year ending March 31, 2024, will be communicated in due course.

The above information will also be made available on the website of the Company:  
[www.oswaloverseasltd.com](http://www.oswaloverseasltd.com)

This is for your information & records.

Thanking You  
Yours faithfully

For Oswal Overseas Limited



Lalit Kumar  
Company Secretary & Compliance Officer  
Place: New Delhi