

OGL/ND/2024

February 2, 2024

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cm1ist@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, February 12, 2024 to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

Further in continuation of letter dated December 29, 2023 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company shall continue to remain closed till February 14, 2024 (inclusive), for all the Designated Persons of the Company (including their immediate relatives).

This is for your information and records.

Yours faithfully,
For Oswal Greentech Limited

Anil Kumar Bhalla
Managing Director & CEO
DIN: 00587533