

OJSWI TRADES INVESTMENT AND FINANCE LIMITED

CIN: L67120DL1990PLC042059

Website: www.ojswi.com

Gopi Ram Building, Kh. No. 300, Sultanpur Village, New Delhi-110030

February 1, 2016

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098.

Dear Sir,

Ref.: **Scrip Code – OJSWI, ISIN No. – INE411E01013**

Sub: **Notice of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), 2015 (“Listing Regulation”)**

In Pursuant to Regulation 29 of Listing Regulation, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th February, 2016 at the registered office of the company inter alia, to consider and take on record the Un-Audited Financial result of the Company for the Third Quarter and Nine Months ended 31st December, 2015

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code, the trading window for dealing in the securities of the Company would remain closed from February 02, 2016 upto 48 hours after the results are made public.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Ojswi Trades Investment and Finance Ltd.

(Rachita Garg)

Company Secretary & Compliance Officer

