

OJSWI TRADES INVESTMENT AND FINANCE LIMITED

CIN: L67120DLI990PLCO42059

Website: www.ojswi.com

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

20th May, 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 Monday, 30th May, 2016 inter alia, to consider and take on record the Audited Financial Result of the Company for the quarter January 01, 2016 to March 31, 2016 and for the financial year ended March 31, 2016.

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 will remain closed from May 20, 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



Rachita Garg
Company Secretary