

OMEGA AG-SEEDS(PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

REGD. OFFICE: 6-3-1099/1/2/3, FLAT #203, Bhavya's Varun Sargam Villa, Somajiguda
Rajbhavan Road, Hyderabad – 82 Telefax: +91 40 23310684

April 4, 2019

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.
Fax: 022-22723121.

Dear Sir/ Madam,

**Sub: Closure of Trading Window as per the SEBI (Prohibition of Insider Trading)
(Amendment) Regulations, 2019 – Reg.**

Ref: Scrip Code: BSE:519479.

We wish to inform you that, pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 read with the Company's Insider Trading Policy including Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives and the clarification given by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for dealing in the shares of the Company is closed with effect from April 4, 2019 upto 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended March 31, 2019.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended March 31, 2019 shall be intimated in due course of time.

You are requested to kindly take the same on record for your information and request you to acknowledge the receipt of above.

Yours Faithfully

For OMEGA AG SEEDS PUNJAB LIMITED

Lakshmanarao Kondaveti
Managing Director