

OMEGA AG-SEEDS(PUNJAB) LIMITED

CIN L01119TG1992PLC082616

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

Date: 20/05/2019

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: Intimation of Board Meeting to take on record the Financial Results (Audited)-
under Regulation 33 of Securities and Exchange Board of India (LODR) Regulation.
2015.

The meeting of the Board of Directors of the Company is convened to be held on 29th May, 2018 at 11.00 AM at the Registered Office of the Company, Omega Ag Seeds (Punjab) Limited, 6-3-1099 1/2/3, Flat No. 203, Bhavya's Varun Sargam Villa, Somajiguda, Raj Bhavan Road Hyderabad-500082, Telangana 'inter alia' to approve and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2018 and to consider the same in the Annual General meeting.

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company will remain closed for all the Directors/ Officers/ Designated Employees of the Company from 04th April, 2018 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 29th May, 2018.

Thanking you,

Yours Faithfully,
For Omega Ag Seeds (Punjab) Limited

K. Lakshmana Rao
Managing Director
DIN: 07706939