



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

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31st March, 2020

To,
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Intimation regarding closure of Trading Window.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window of the Company will be closed for trading in Securities of the Company from 1st April, 2020 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2020.

Accordingly, all the Designated/ Connected Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of the Trading Window.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
Bombay Oxygen Investments Limited

Sd/-

Sangeeta S. Navalkar
Company Secretary