



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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Sy/BSE/277

31st December, 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 SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended 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 January, 2021 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 31st December, 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,
For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary