



BOMBAY OXYGEN INVESTMENTS LTD.

(Formerly known as Bombay Oxygen Corporation Ltd.)

Regd. Office : 22/B, Mittal Tower, 210, Nariman Point, Mumbai 400 021

Website: www.bomoxty.com Email: bomoxty@mtnl.net.in

CIN : L65100MH1960PLC011835

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 13th 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2018.

The said Notice may be accessed on the Company's website at www.bomoxty.com and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 02.11.2018 to 13.11.2018 (both days inclusive).

For **Bombay Oxygen Investments Limited**

Place : Mumbai

Date : 02.11.2018

Sanjay V. Gosalia
Company Secretary