



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Narlman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08
Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in • CIN : L65100MH1960PLCO11835

Sy/BSE/43

23rd July, 2020

The Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you in terms of Regulation 29 of the Listing Regulations, that a Meeting of the Board of Directors of Bombay Oxygen Investments Limited ("the Company") will be held on Friday, 31st July, 2020 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and recommendation of Dividend, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window in respect of dealing in the Equity Shares of the Company which has been closed for all the Designated/ Connected Persons of the Company with effect from 1st April, 2020 and shall continue to remain closed till expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended on 30th June, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary





Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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Sy/BSE /48

24th July, 2020

The Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Intimation under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with Regulation 47(3) of the Listing Regulations, please find enclosed herewith copy of advertisement giving notice for scheduling a meeting of Board of Directors of the Company pursuant to Regulation 29 of the Listing Regulations.

The above mentioned advertisement is published in The Free Press Journal (English) and Navshakti (Marathi) on 24th July, 2020.

The same has also been uploaded on the Company's website at www.bomoxy.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary



Encl: as above



BOMBAY OXYGEN INVESTMENTS LIMITED

(Formerly known as Bombay Oxygen Corporation Limited)

Regd. Off: 22/B, Mittal Tower, 210, Nariman Point, Mumbai - 400021

E-mail: bomoxymitnl.net.in CIN: L65100MH1960PLC011835

NOTICE

NOTICE is hereby given pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Bombay Oxygen Investments Limited is scheduled to be held on Friday, 31st July, 2020, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Pursuant to Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information contained in this Notice is also available on the Company's website at www.bomoxymitnl.net.in and also on the website of BSE Limited at www.bseindia.com.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window in respect of dealing in the Equity Shares of the Company which has been closed for all the Designated/ Connected Persons of the Company with effect from 1st April, 2020 and shall continue to remain closed till expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended on 30th June, 2020.

For Bombay Oxygen Investments Limited

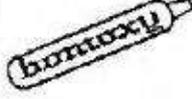
Sd/-

Sangeeta S. Navalkar
Company Secretary

Place: Mumbai
Date: 23/07/2020

नवशक्ति

मुंबई, शुक्रवार, २४ जुलै २०२०



बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड

(याआधी बॉम्बे ऑक्सिजन कॉर्पोरेशन लिमिटेड नावे ज्ञात)

नोंद. कार्यालय : २२/बी, मित्तल टॉवर, २१०, नरियन पॉइंट,

मुंबई - ४०००२१ ईमेल : bomoxy@mtnl.net.in

सीआयएन : एल६५१००एमएच१९६०पीएलसी०११८३५

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५च्या कलम २९ सहवाचता कलम ४७ अनुसार याद्वारे सूचना देण्यात येते की, ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेडच्या संचालक मंडळाची सभा ३१ मार्च, २०२० रोजी संपलेल्या तिमाही आणि वर्षाकरिता लोखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्यासाठी शुक्रवार, ३१ जुलै, २०२० रोजी घेण्यात येणार आहे.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४६ (२) ला अनुसरून सदर सूचनेमधील माहिती ही कंपनी वेबसाईट www.bomoxy.com यावर तसेच बीएसईची वेबसाईट www.bseindia.com यावर उपलब्ध आहे.

पुढे सेबी (प्रोव्हिजिशन ऑफ इन्सायडर ट्रेडिंग) रेग्युलेशन्स, २०१५ सहवाचता कंपनी कोड ऑफ कंडक्ट फॉर रेग्युलेशन, मॉनिटरिंग अँड रिपोर्टिंग ला अनुसरून कंपनीच्या समभाग शेअर्समधील व्यवहाराच्या संदर्भातील ट्रेडिंग विंडो पदसिद्ध व्यक्तीद्वारा ट्रेडिंग या पदसिद्ध/कंपनीच्या संबंधित व्यक्तींसाठी १ एप्रिल २०२० पासून बंद राहतील आणि ३० जून २०२० रोजी संपलेल्या तिमाहीकरिता अलोखापरिक्षित वित्तीय निष्कर्ष जाहीर केल्यानंतर ४८ पर्यंत बंद राहिल.

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड करिता

सही/-

ठिकाण : मुंबई

दिनांक : २३.०७.२०२०

संगिता एस. नवलकर

कंपनी सचिव