



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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Sy/Bse/63

11th June, 2021

To,
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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 regarding relaxation from compliance with certain provisions of the Listing Regulations due to COVID-19 pandemic, that a Meeting of the Board of Directors of Bombay Oxygen Investments Limited ("the Company") is scheduled to be held on Tuesday, 22nd June, 2021 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 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 has been closed for all the Designated/ Connected Persons of the Company with effect from 01.04.2021 till 24.06.2021 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 25.06.2021.

We request to take the above information on record.

Yours faithfully,

Bombay Oxygen Investments Limited

Sangeeta S. Navalkar
Company Secretary

