



Bombay Oxygen Investments Ltd.

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Sy/Bse/40

15th May, 2025

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

Dear Sir/Madam,

Sub : Intimation of Board Meeting

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May, 2025 *inter alia*, to consider and approve:

- i. The Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025,
- ii. Recommendation of dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2025.

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 01.04.2025 till 30.05.2025 (both days inclusive).

We request to take the above information on record.

Thanking you,

**Yours faithfully,
For Bombay Oxygen Investments Limited**

**Vinaya Sanjay Patil
Company Secretary and Compliance Officer
A68852**