



Bombay Oxygen Investments Ltd.

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Sy/BSE/27

22nd April, 2024

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, that a Meeting of the Board of Directors of Bombay Oxygen Investments Limited (“the Company”) will be held on Tuesday, 30th April, 2024 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 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 01.04.2024 till 02.05.2024 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 03.05.2024.

We request to take the above information on record.

Thanking you

Yours Faithfully,

For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik
Company Secretary