



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in • CIN : L65100MH1960PLCO11835

Sy/BSE/154

27th August, 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, 4th September, 2020 *inter alia*, to consider and take on record Un-audited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2020.

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 01.04.2020 till 06.09.2020 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 07.09.2020.

We request to take the above information on record.

Thanking you

Yours Faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary





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28th August, 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 28th August, 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

Sangeeta S. Navalkar
Company Secretary

Encl: as above

BOMBAY OXYGEN INVESTMENTS LIMITED

(Formerly known as Bombay Oxygen Corporation Limited)

CIN L65100MH1960PLC011835

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

E-mail: bomoxy@mitnl.net in Website: www.bomoxy.com



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, 4th September, 2020, inter alia, to consider and take on record Un-audited Financial Results (Provisional) of the Company for the quarter ended 30th June, 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.bomoxy.com 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, has been closed for all the Designated/ Connected Persons of the Company, with effect from 01.04.2020 till 06.09.2020 (both days inclusive)

For Bombay Oxygen Investments Limited

Sd/-

Place: Mumbai
Date: 27th August, 2020

Sangeeta S. Navalkar
Company Secretary

नवशक्ति
मुंबई, शुक्रवार, २८ ऑगस्ट २०२०

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड



(याआधी बॉम्बे ऑक्सिजन कॉर्पोरेशन लिमिटेड नावे ज्ञात)

सीआयएन : एल७४९९९एमएच१९६०पीएलसी०११८३५

नोंद. कार्यालय : २२बी, मितल टॉवर, २१०,

नरियन पॉइंट, मुंबई - ४०००२१

ईमेल: bomox@mtnl.net.com, संकेतस्थळ : www.bomox.com,

सूचना

सिक्स्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५च्या कलम २९ सहवाचता कलम ४७ अनुसार याद्वारे सूचना देण्यात येते की, ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेडच्या संचालक मंडळाची सभा ३० जून, २०२० रोजी संपलेल्या तिमाही अलेखापरिक्षित वित्तीय निष्कर्ष (तात्पुरते) इतर बाबींसह विचारत आणि मंजूर करण्यासाठी शुक्रवार, ४ सप्टेंबर, २०२० रोजी घेण्यात येणार आहे.

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

पुढे, सेबी (प्रोव्हिडिशन ऑफ इन्सायडर ट्रेडिंग) रेग्युलेशन्स, २०१५ सहवाचता कंपनी कोड ऑफ कंडक्ट फॉर रेग्युलेशन, मॉनिटरिंग अँड रिपोर्टिंग ला अनुसरून कंपनीच्या समभाग शेअर्समधील व्यवहाराच्या संदर्भातील ट्रेडिंग बिडो पदसिद्ध व्यक्तीद्वारा ट्रेडिंग या पदसिद्ध/कंपनीच्या संबंधित व्यक्तीसाठी ०१.०४.२०२० आणि ०६.०९.२०२० (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड करिता

सही/-

ठिकाण : मुंबई

दिनांक : २७ ऑगस्ट, २०२०

संगिता एस. नवलकर

कंपनी सचिव