



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/931

3rd November, 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") is scheduled to be held on Thursday, 12th November, 2020 *inter alia*, to consider, approve and take on record Unaudited Financial Results (Provisional) of the Company for the quarter and half year ended 30th September, 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 01.10.2020 till 14.11.2020 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 15.11.2020.

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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Sy/BSE /237

4th November, 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 4th November, 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)
CIN: L65100MH1960PLC011835
Regd. Off: 22/B, Mittal Tower, 210, Nariman Point, Mumbai – 400021
E-mail: bomoxy@mtnl.net.in Website: www.bomoxy.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with 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 Thursday, 12th November, 2020 inter alia, to consider, approve and take on record Unaudited Financial Results (Provisional) of the Company for the quarter and half year ended 30th September, 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 01.10.2020 till 14.11.2020 (both days inclusive).

For Bombay Oxygen Investments Limited
Sd/-

Place: Mumbai
Date: 03-11-2020

Sangeeta S Navalkar
Company Secretary

बॉम्बे

मुंबई, बुधवार, ४ नोव्हेंबर २०२०



बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड

(याआधी बॉम्बे ऑक्सिजन कॉर्पोरेशन लिमिटेड नावे ज्ञात)

सीआयएन : एल६५१००एमएच१९६०पीएलसी०११८३५

नोंद. कार्यालय : २२बी, मित्तल टॉवर, २१०, नरिमन पॉइंट, मुंबई - ४०००२१

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

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अनुसार याद्वारे सूचना देण्यात येते की, ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेडच्या संचालक मंडळाची सभा ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही आणि अर्धवर्षाकरिता अलेखापरिक्षित वित्तीय निष्कर्ष (तात्पुरते) इतर बाबींसह विचारात आणि मंजूर आणि पटलावर घेण्याकरीता गुरुवार, १२ नोव्हेंबर, 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.bomoxy.com यावर तसेच बीएसईची वेबसाईट www.bseindia.com यावर उपलब्ध आहे.

पुढे, सेबी (प्रोव्हिबिशन 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 ०१.१०.२०२० आणि १४.१०.२०२० (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड करिता

सही/-

ठिकाण : मुंबई

दिनांक : ०३.११.२०२०

संगिता एस. नवलकर

कंपनी सचिव