



# Bombay Oxygen Investments Ltd.

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

Email : bomoxy@mtnl.net.in / contact@bomoxy.com

Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/BSE/350

2<sup>nd</sup> February, 2023

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 Monday, 13<sup>th</sup> February, 2023 *inter alia*, to consider and approve the Un-audited Financial Results (Provisional) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

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 01.01.2023 till 15.02.2023 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 16.02.2023.

We request to take the above information on record.

Thanking you

Yours Faithfully,

For Bombay Oxygen Investments Limited

SANGEETA  
ROHIT  
NAIK

Digitally signed by  
SANGEETA ROHIT  
NAIK  
Date: 2023.02.02  
15:50:02 +05'30'

Sangeeta Rohit Naik  
Company Secretary

**General Information**

NSE Symbol*	NA
Name of the Company*	BOMBAY OXYGEN INVESTMENTS LIMITED
BSE Scrip Code*	509470
MSEI Symbol*	NA
Whether Company is SME*	NO
ISIN*	INE01TL01014
Type of Intimation*	New
Proposed Meeting Date	13-02-2023
Whether trading window is closed*	YES
Trading Window Start date	01-01-2023
Trading Window End date	15-02-2023
Date of Report*	02/02/2023
Remarks for Exchange (not for Website Dissemination)	NA

**Agenda Details**

Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2022
Remarks (website dissemination)		NA