



Bombay Oxygen Investments Ltd.

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Sy/BSE/41

16th May, 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 Tuesday, 23rd May, 2023 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 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 01.04.2023 till 25.05.2023 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 26.05.2023.

We request to take the above information on record.

Thanking you

Yours Faithfully,

For Bombay Oxygen Investments Limited

Digitally signed by
SANGEETA ROHIT
NAIK
ROHIT NAIK Date: 2023.05.16
16:59:08 +05'30'

Sangeeta Rohit Naik
Company Secretary

General Information

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|--|-----------------------------------|
| 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 | 23-05-2023 |
| Whether trading window is closed* | YES |
| Trading Window Start date | 01-04-2023 |
| Trading Window End date | 25-05-2023 |
| Date of Report* | 16/05/2023 |
| Remarks for Exchange (not for Website Dissemination) | NA |

Agenda Details

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|---|---|-------------------|
| Agenda* | 1 | Financial results |
| | 2 | Dividend |
| Whether results are audited or unaudited | | Audited |
| Nature of report standalone or consolidated | | Standalone |
| Period end Type | | Yearly |
| Period up to (Month) | | March |
| Period up to (Year) | | 2023 |
| Type of Dividend | 1 | Final |
| Remarks (website dissemination) | | NA |