



# Bombay Oxygen Investments Ltd.

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Sy/BSE/337

29<sup>th</sup> January, 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 Wednesday, 7<sup>th</sup> February, 2024 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, 2023.

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 01.01.2024 till 09.02.2024 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 10.02.2024.

We request to take the above information on record.

Thanking you

Yours Faithfully,

For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik  
Company Secretary