



Bombay Oxygen Corporation Ltd.

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CIN : L74999MH1960PLC011835



Sy/bse/ 957

05th December, 2017

The Secretary,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 023.

Re. : UNAUDITED QUARTERLY AND HALF YEAR FINANCIAL RESULTS

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on 14th December, 2017, to inter alia consider and take on record Un-audited Financial Results (Provisional) of the Company for the quarter and half year ended 30th September, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 05.12.2017 to 14.12.2017 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 16.12.2017.

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,
For Bombay Oxygen Corporation Limited

B P Mehta

B P Mehta
Chief Financial Officer