



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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Sy/

Date 11.03.2019

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation about Board Meeting and Closure of Trading Window (Scrip code 509470)
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on 19th March, 2019 to consider inter alia the following business:

1. Application to the Reserve Bank of India for Registration as a Type-II Non-Deposit Accepting and Taking Non-Banking Financial Company under Sub-Section (2) of Section 45-IA of the Reserve Bank of India Act, 1934 to carry on the business of a Non-Banking Financial Company.
2. Approval of Fair Practice Code (FPC) for the purpose of the Application to RBI.

Further, the Company confirms that in terms of the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Securities of the Company would remain closed for the Directors, Officers and designated Employees of the Company from 14th March, 2019 till 48 hours after the announcement of the outcome of the Board meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Bombay Oxygen Investments Limited

Sanjay V. Gosalia

Sanjay V. Gosalia
Company Secretary