



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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Sy /BSE 26

Date: April 04, 2019

BSE Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Dear Sir/Madam,

Ref No: - Company Code No. – 509470

Sub: Intimation regarding closure of Trading Window

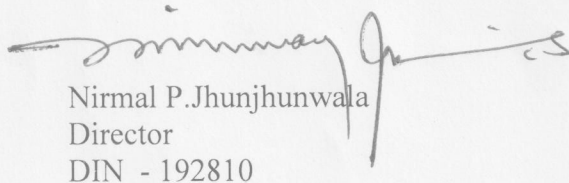
Pursuant to the clarification issued by the Bombay Stock Exchange on April 2, 2019 regarding trading restriction period (BSE circular No. LIST/COMP/01/2019-20 to listed Companies) and as per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company will be closed for trading in Securities of the Company with immediate effect, till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019 for the Designated Persons.

Accordingly, all the Directors, Officers and Classified Employees of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of the Trading Window.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Bombay Oxygen Investments Limited


Nirmal P. Jhunjhunwala
Director
DIN - 192810