



# Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

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1<sup>st</sup> June, 2020

To,  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 509470

Dear Sir/ Madam,

**Sub: Disclosure on impact of Covid-19 pandemic as per SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20<sup>th</sup> May, 2020.**

In view of the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20<sup>th</sup> May, 2020 regarding the advisory on the disclosure of the material impact of Covid-19 pandemic on the listed entity and in furtherance to our letter dated 27<sup>th</sup> March, 2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have to state that, in view of the outbreak of the Covid-19 pandemic and in compliance with the directives / orders issued by the State / Central Government authorities (from time to time) and keeping in mind the safety and well-being of all the employees and stakeholders, the Company's Registered Office is already temporarily shut down.

The registered office of the Company is situated at 22/B, Mittal Tower, "B Wing", Nariman Point, Mumbai – 400 021. Due to the non-operation of the local trains/ public transport in Mumbai and its suburban areas, the Company's officers and employees are unable to restart the office till further directions issued by the State / Central Government authorities.

The current covid situation has impacted the market conditions adversely so it is difficult to quantify the revenue losses as the Company generates its revenue from its Investment activities and hence these losses cannot be identified.

Further due to the nationwide lockdown, and considering the safety of the health of the personnel, there are still many restrictions in the movement of manpower in Mumbai. Since all the statutory documents, computer server, files and other data of the Company are situated at the registered office thus the officers do not have any/ limited access to these resources. Due to these limitations, the Company is unable to start any internal financial operations such as finalization of accounts, carrying out the statutory audit and all other statutory compliance work for the preparation of the financial results. The Officers are endeavoring to carry out the compliances to the maximum extent possible which can be managed with the available details from their respective homes.

Considering the increase in the COVID-19 patients and extension of the lockdown/uncertainty for allowing re-opening of the office premises by the state Government Authorities, there is a possibility of a delay in the preparation of the financial results for the year ended March 31, 2020.

This is for your information and records.

Yours faithfully,  
Bombay Oxygen Investments Limited

Sd/-

Sangeeta S. Navalkar  
Company Secretary