



# Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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30<sup>th</sup> June, 2020

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

Dear Sir/Madam,

**Sub: Continuation of the closure of the Trading Window**

This is in continuation of our earlier communication letter dated 31<sup>st</sup> March, 2020 regarding the closure of the trading window from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of the financial results, for the quarter and year ended 31<sup>st</sup> March, 2020. The said closure period of the trading window is still continuing, as the Board of Directors of the Company shall consider the said financial results for the quarter and year ended 31<sup>st</sup> March, 2020 on or before 31<sup>st</sup> July, 2020 in view of the extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in Securities of the Company shall continue to remain closed for the Designated/ Connected Persons till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 which will be made available to the public.

Accordingly, all the Designated/ Connected Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of the closure of the Trading Window.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Bombay Oxygen Investments Limited

Sd/-

Sangeeta S. Navalkar  
Company Secretary