



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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Sy/BSE/ 263

28th June, 2019

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

Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the 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 from 1st July, 2019 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30th June, 2019.

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

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary

