



Bombay Oxygen Investments Ltd.

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Sy/BSE/236

31st October, 2023

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

Dear Sir/ Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you in terms of Regulation 29 of the Listing Regulations, that a Meeting of the Board of Directors of Bombay Oxygen Investments Limited (“the Company”) will be held on Friday, 10th November, 2023 inter alia, to consider and approve the Un-audited Financial Results (Provisional) of the Company for the quarter and half year ended 30th September, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window in respect of dealing in the Equity Shares of the Company, has been closed for all the Designated/ Connected Persons of the Company, with effect from 01.10.2023 till 12.11.2023 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 13.11.2023.

We request to take the above information on record.

Thanking you

Yours Faithfully,

For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik
Company Secretary