



Bombay Oxygen Investments Ltd.

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Sy/BSE/377

29th January, 2022

The Department of Corporate Services
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 Monday, 7th February, 2022 *inter alia*, to consider and approve the Un-audited Financial Results (Provisional) of the Company for the quarter and nine months ended 31st December, 2021.

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 01.01.2022 till 09.02.2022 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 10.02.2022.

We request to take the above information on record.

Thanking you

Yours Faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar.

Sangeeta Rohit Naik
Company Secretary

