



Bombay Oxygen Investments Ltd.

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Sy/BSE/37

30th April, 2024

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

Dear Sir/ Madam,

Sub.: NOTICE OF BOOK CLOSURE

This is to inform you that the Share Transfer Books and Register of Members of the Company shall remain closed for the purpose of the Annual General Meeting and payment of Dividend to shareholders from 7th August, 2024 to 13th August, 2024 (both days inclusive). The Board of Directors has recommended a Dividend of Rs.25/- per share to its members.

This is in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik
Company Secretary