



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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6th August, 2019

The Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 509470

Dear Sir/Madam,

Re: Board Meeting to consider Unaudited Financial Results for the Quarter ended 30th June, 2019 – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 inter alia, to consider and take on record Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, has been closed for all the Directors and designated (specified) employees of the Company, with effect from 01.07.2019 till 16.08.2019 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 17.08.2019.

We request to take the above information on record.

Thanking you

Yours Faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary

