

**August 17, 2022**

To  
**Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/,1 G-Block,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Symbol: BSHSL**

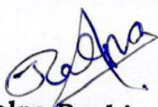
Dear Sir,

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of the Member and Share Transfer Books of the Company will remain closed as mentioned below:

Symbol	Stock Exchange	Type of Security	Book Closure Date (From)	Book Closure Date (To)	Purpose
BSHSL	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	EQUITY SHARES	SEPTEMBER 03, 2022	SEPTEMBER 09, 2022 (BOTH DAYS INCLUSIVE)	FOR THE PURPOSE OF 8 <sup>TH</sup> ANNUAL GENERAL MEETING.

Yours faithfully

For,  
**BOMBAY SUPER HYBRID SEEDS LIMITED**



**Jalpa Doshi**  
Company Secretary & Compliance Officer