

BSHSL\NSE\AGM\BookClosure\1

July 21, 2020

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051  
Ph : (022)-26598100-8114  
Fax No: (022)-26598120

**Sub : Intimation of Book Closure.**

**Script Symbol : BSHSL**

Dear Sir

We would like to inform the Exchange that, Pursuant to the Regulation 42 Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015 and as per Section 91 of The Companies Act, 2013, **the Register of members and Share transfer books of the Company will remain closed from Thursday, August 13,2020 to Saturday, August 15,2020 for the purpose of 6<sup>th</sup> Annual General Meeting scheduled to be held on Monday, August 17,2020.** ,In reference to 6<sup>th</sup> Annual General Meeting E Voting will Commence on Friday, August 14,2020 (IST 9:00 A.M.) and will conclude on Sunday, August 16, 2020 (IST 5:00 P.M.).

Kindly take the same in your record in terms of Regulation 42 of SEBI (LODR), Regulations, 2015

Thanking you.

For, Bombay Super Hybrid Seeds Limited



CS Mona Rathod  
Company Secretary & Compliance Officer

