

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8,9,10,11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. Rajkot. (Gujarat) INDIA · CIN No. L01132GJ2014PLC080273

Ref. BSHSL\NSE\Financial Results\Dec2021

January 31, 2022

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 for Approval of Unaudited Financial Statements for the quarter ended on December 31,2021.
Script Symbol: BSHSL

Dear Sir

We would like to inform the Exchange that, the Meeting of the Board of Directors of the Company, is scheduled to be held on Monday, February 07, 2022 at registered office of the Company situated at Shrinathji Industrial Estate plot No.11, National Highway 8-B, Kuvadva, Rajkot, Gujarat : 360023 to transact, inter alia, the following Business :-

- (1) To Consider and Approve Unaudited Financial Statement for Quarter ended on 31.12.2021. along with Limited Review Report.

Further, as per Company's Code Of Conduct for prevention of Insider Trading to regulate, monitor, and report trading by Insider i.e. Directors, Designated employees (including their immediate relatives) of the Company as adopted by the Board of Directors and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been already closed from January 01, 2022.

We will intimate to the Exchange about the outcome of the Meeting immediately after conclusion of the Meeting.

Kindly take the same in your record in terms of Regulation 30 of SEBI (LODR), Regulations, 2015

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited


Mr. ArvindKumar J Kakadia
Managing Director
(DIN : 06893183)

