

Ref. BSHSLANSE\Financial Results\Sept19\1

November 05, 2019

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 half year ended on September 30,2019.****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 Thursday, November 14, 2019 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 :-

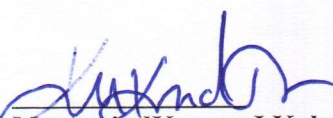
- (1) To Consider and Approve Unaudited Financial Statement for Half Year ended on 30.09.2019 along with Limited Review Report.

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 closed from the Thursday, 3rd October, 2019 and shall remain closed till 17th November, 2019 (Both day inclusive).

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. Arvind Kumar J Kakadia
Managing Director
(DIN : 06893183)