

Ref. BSHSL\BM\FinancialResults2019-2020

June 18, 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 Board Meeting scheduled to be held on Wednesday , June 24,2020.
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 Wednesday, June 24, 2020 at the Registered Office of the Company situated at Shreenathji Industrial Estate plot No.11, National Highway 8-B, Kuvadava, Rajkot: 360023 GUJ. to transact the following Businesses :-

- (1) To Consider and Approve Audited Financial Statement for Half Year and Year ended on 31st March,2020, along with Auditor's Report.
- (2) To Consider and approve reappointment of Internal Auditor for Financial Year 2020-21.
- (3) To Consider and approve reappointment of Secretarial Auditor for Financial Year 2020-21.
- (4) To take any other business transaction with the permission of the Chairman.


Further, as per Company's Code Of Conduct for prevention of Insider Trading and in Compliance with the Circular issued by National Stock Exchange Of India Limited dated 02nd April,2019 vide Ref. No. NSE/CML/2019/11, the trading window for dealing in the securities of the Company has already been closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective aforementioned persons from April 01, 2020 till 48 hours after announcement of audited financial results for the half year and year ended March 31, 2020 .

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
Bombay Super Hybrid Seeds Ltd.


Mr. Arvindkumar Kakadia Director

Managing Director
DIN : 06893183
Standard Charter No. : 33183 CC A/C No. : 80605076004
IFSC Code : SCBL0036064 Branch : Kalawad Road, Rajkot.

AN ISO 9001:2015
SEEDS CERTIFIED COMPANY