

**Ref. BSHSL\BM\FinancialResultsQ3**

**January 13, 2023**

**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 Monday, January 23 2023.**

**Script Symbol: BSHSL**

Dear Sir,

Pursuant to the provisions of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, January 23, 2023 to consider, along with other agenda items, and to approve the unaudited financial results for the Third Quarter /Nine months ended on December 31, 2022.

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

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company has already been closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from January 01, 2023 and the said window shall remain closed till 48 hours after the declaration of the Un-audited Financial Results for the Third Quarter /Nine months ended on December 31, 2022 is made public.

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**

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**CS Jalpa Doshi**  
**Company Secretary**