



Ref. BSHSL\NSE\BonusIssue\RecordDate

Date: August 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 Record Date for the Issue of Bonus Equity Shares.

Script Symbol : BSHSL

Dear Sir,

We would like to inform the Exchange that, with reference to Regulation 42 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015 , the Company has fixed Friday , August 28,2020 as record date for the consideration of eligibility of shareholders for the receipt of Bonus Equity Shares in Ratio of 1:3 (One Equity Share for every Three fully paid equity shares).

Kindly take the same on your Record.

Thanking you.

Yours Faithfully,

For, Bombay Super Hybrid Seeds Limited

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

