

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8, 9, 10, 11, Shreenathji Industrial Estate, Near Kuvadva G.I.D.C., N.H. 8-B, Kuvadva - 360 023.

Dist. Rajkot (Gujarat) INDIA • CIN No.: L01132GJ2014PLC080273

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Ref. BSHSL\BM\FinancialResults2019-2020\1

June 23, 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 : Postponement of Board Meeting.
Script Symbol: BSHSL

Dear Sir,

With reference to Board Intimation reference BSHSL\BM\FinancialResults2019-2020 dated June 18, 2020. We here by inform the exchange that the Board Meeting Scheduled to be held on Wednesday, June 24,2020 has been postponed and Rescheduled on Saturday, June 27, 2020 due to some unavoidable Circumstances.


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


Mr. Arvindkumar Kakadia
Managing Director
(DIN : 06893183)