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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info@bombaysuper.in

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Ref. BSHSL\NSE\TradingWindowClosure

March 31, 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 for The Closure of Trading Window.

Script Symbol: BSHSL

Dear Sir

We would like to inform the Exchange that, with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015 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 shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective aforementioned persons from WednesdayApril 01,2020 with immediate effect till 48 hours after announcement of audited financial results for the half year and year ended on March 31, 2020.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, DesignatedEmployees and immediate relatives of respective persons aforementioned in accordance with the Codeof Conduct.

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

per Hyb

Standard Chartered Bank · CC A/C No.: 80605076004 IFSC Code: SCBL0036064 · Branch: Kalawad Road, Rajkot.

AN ISO 9001:2015 **SEEDS CERTIFIED COMPANY**