

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 02<sup>nd</sup> 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 Wednesday April 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, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of 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

