

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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www.bombaysuperseeds.com

Ref. BSHSL\NSE\TradingWindowClosure

October 03 , 2019

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

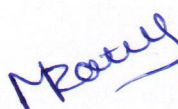
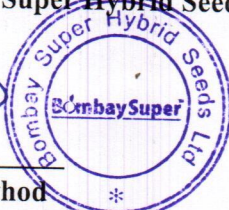
We would like to inform the Exchange that, with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in Compliance with the Circular issued by National Stock Exchange Of India Limited dated 02nd April, 2019 vide Ref. No. NSE/CML/2019/11 , the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective aforementioned persons from October 03, 2019 with immediate effect till 48 hours after announcement of unaudited financial results for the half year ended September 30, 2019.

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

CS Mona Rathod
Company Secretary & Compliance officer
Membership No.: ACS47291