

**Ref. BSHSL\BM\FinancialResultsQ2**

**October 08, 2022**

**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 Board Meeting scheduled to be held on Thursday, October 20 2022.**

**Script Symbol: BSHSL**

Dear Sir,

Pursuant to the provisions of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, October 20, 2022 to consider, apart from other agenda items, and to approve the unaudited financial results for the quarter and Half year ended on September 30, 2022.

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**

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**CS Jalpa Doshi**  
**Company Secretary**