

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8,9,10,11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. Rajkot. (Gujarat) INDIA · CIN No. L01132GJ2014PLC080273

July 19, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051

Scrip Symbol: BSHSL

Sub: Intimation in compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **THURSDAY, AUGUST 04, 2022**, inter alia, to consider and approve sub-division/Split of Equity Shares of the Company, subject to approval by the shareholders of the Company and other necessary approvals, if any.

Kindly note that the Capital Clause of the Memorandum of Association of the Company will also be amended accordingly, subject to approval of the shareholders and other necessary approvals, to give effect the said change.

Further to our Letter bearing ref. BSHSL/BM/FINANCIALRESULTQ1 dated July 14, 2022 And in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct For Regulating, Monitoring and Reporting of Trading by Insiders Including Designated Persons, the "Trading Window" for dealing in the Company's Securities shall remain closed till August 06, 2022.

We will intimate to the Exchange about the outcome of the Meeting immediately after conclusion of the Meeting.

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

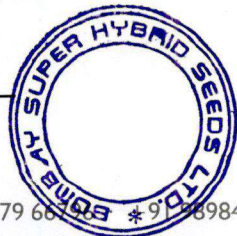
Thanking you,

Yours faithfully,

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited



CS Jalpa Doshi
Company Secretary



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YES BANK

A/C No. : 009881300001880 · IFSC Code : YESB0000098 · Branch : Race Course Road, Rajkot