

April 20, 2023

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

NSE Symbol: BSHSL

Dear Sir/Madam,

Sub: - Intimation of the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 01, 2023, to consider and approve, inter alia, Standalone Audited Financial Results for the quarter and year ended on March 31, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading window has been closed for Board Members, Designated Persons from Saturday, April 01, 2023, till the end of 48 hours after the declaration of Audited financial results.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

For Bombay Super Hybrid Seeds Limited

Jalpa Doshi
Company Secretary