



Ref. BSHSL\NSE\BM2020\IntimationBM/1

Date: March 21,2020

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: Postponement of the Board Meeting.
Script Symbol : BSHSL

Dear Sir,

With reference to Board Intimation Ref. BSHSL\NSE\BM2020\IntimationBM dated March 12,2020 . We here by inform the exchange that Meeting scheduled to be held on Tuesday, March 24,2020 has been **postponed and rescheduled to Wednesday, April 1,2020 as a precaution to COVID 19 Pandemic.**

Further, as per Company's Code Of Conduct for prevention of Insider Trading to regulate, monitor, and report trading by Insider i.e. Directors, Designated employees (including their immediate relatives) of the Company as adopted by the Board of Directors and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till Friday, April 3,2020.

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

Mr. Arvindkumar J Kakadia
Managing Director
(DIN : 06893183)

