

# 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

Ref. BSHSL\BM\FinancialResultsQ1

July 24, 2024

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 under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").**

**Script Symbol: BSHSL**

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Bombay Super Hybrid Seeds Limited will be held on **Thursday, August 01, 2024**, to consider and approve the Unaudited Financial Results Standalone for the quarter ended on 30 June 2024.

**Trading Window:**

The intimation towards closure of trading window has already been submitted to the stock exchanges vide letter no. REF: BSHSL\NSE\Tradingwindowclosure dated June 26, 2024. The Company has already communicated about closure of trading window to the designated persons in accordance with the Code of Conduct of the Company. In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, National Stock Exchange (NSE) circular/(s) and Code of Conduct of the Company, the Trading Window for dealing in the Securities of the Company is closed with effect from Monday, July 01, 2024 until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024, i.e. up to Saturday, August 03, 2024.

Kindly take the same in your record and oblige.


Thanking You,

Yours Faithfully,

**For Bombay Super Hybrid Seeds Limited**

  
Arvindkumar J. Kakadiya  
Managing Director  
DIN: 06893183



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**YES BANK**

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