

Ref. BSHSL\NSE\Tradingwindowclosure

March 25, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Intimation for The Closure of Trading Window.
Script Symbol: BSHSL

Dear Sir

We would like to inform the Exchange that, with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective aforementioned persons from April 01, 2023 till the expiry of 48 hours after announcement of audited financial results for the quarter and Financial year ending on March 31, 2023.

Further, the date of the Board Meeting to be held for the consideration of audited Financial Results of the Company for the quarter and financial year ending on March 31, 2023 shall be communicated to the Exchange in due course of time.

Kindly take the same on your record.

Thanking you.

For, Bombay Super Hybrid Seeds Limited

CS Jalpa Doshi
Company Secretary & Compliance Officer