

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\NSE\Tradingwindowclosure

December 31, 2021

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

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

Dear Sir

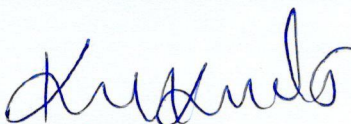
We would like to inform the Exchange that, with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in Compliance with the Circular issued by National Stock Exchange Of India Limited dated April 02,2019 vide Ref. No. NSE/CML/2019/11 , the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective aforementioned persons from January 01, 2022 till the expiry of 48 hours after announcement of unaudited financial results for the quarter ended December 31, 2021 .

Further, the date of the Board Meeting to be held for the consideration of Unaudited Financial Results of the Company for the quarter ended December 31,2021 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


Arvindkumar J Kakadia
Managing Director
[DIN: 06893183]

