

Ref. BSHSL\NSE\Results2017-18\BoardMeeting\intimation

May 22, 2018

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 for Approval of Financial Results & Closure of Trading Window.
Script Symbol: BSHSL

Dear Sir,

We would like to inform the Exchange that, the Meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, May 30, 2018 at the Registered Office of the Company to transact the following Business :-

- (1) To Consider and Approve Audited Financial Statement for Half Year and Year ended on 31st March,2018, along with Auditor's Report.**

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, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the trading window for dealing in the securities of the Company would remain closed for the designated persons from Wednesday, 23rd May, 2018 to Friday, 01st June, 2018 (Both day inclusive).

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

M Patel



CS Mona Rathod
Company Secretary & Compliance officer
Membership Number :- ACS47291