

Ref. BSHSL\NSE\TradingWindowClosure**April 04 , 2019**

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 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 02ND April,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 April 04, 2019 with immediate effect till 48 hours after announcement of audited financial results for the half year and year ended March 31, 2019 .

Further, Kindly note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the Company for the half year and year ended March 31, 2019 shall be communicated in due course of time.

The' aforesaid information is being informed to the Directors, Key Managerial Personnel , Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited



CS Mona Rathod
Company Secretary & Compliance officer