

# 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\FinancialResults2021-2022**

**May 13, 2022**

**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 scheduled to be held on Friday , May 20, 2022.**  
**Script Symbol: BSHSL**

Dear Sir,

Dear Sir,

Pursuant to the provisions of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, May 20, 2022 to consider, apart from other agenda items, to approve the audited financial results for the quarter / year ended on March 31, 2022.

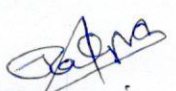
The trading window as per the SEBI Insider Trading Regulations, shall remain closed till May 22, 2022 and shall open for trading on and from May 23, 2022 for all the Directors and Designated Persons.

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**

  
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**CS Jaipal Doshi**  
**Company Secretary**



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**YES BANK**

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