



Ref. BSHSL\NSE\FinancialResults\Sept20\1

November 03, 2020

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.
Script Symbol: BSHSL

Dear Sir,

With reference to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015. The Meeting of the Board of Directors of the Company, is scheduled to be held on Friday, November 13, 2020 at registered office of the Company situated at Shrinathji Industrial Estate plot No.11, National Highway 8-B, Kuvadva, Rajkot, Gujarat : 360023 to transact, inter alia, the following Business :-

- (1) To Consider and Approve Unaudited Financial Statement for Quarter and Half Year ended on 30.09.2020 along with Limited Review Report.
- (2) Other Business Transaction with the Permission of the Chair.

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.

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited




CS Mona Rastogi
Company Secretary & Compliance officer