

# 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/ABM/FinancialResults2020-2021

June 15, 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  
Fax No: (022)-26598120

**SUB : Intimation of Board Meeting scheduled to be held on Monday , June 21,2021.**  
**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 Monday, June 21, 2021 at the Registered Office of the Company situated at Shreenathji Industrial Estate plot No.11, National Highway 8-B, Kuvadava, Rajkot: 360023 GUJ. to transact the following Businesses :-

- (1) To Consider and Approve Audited Financial Statement for Half Year and Year ended on 31st March,2021, along with Auditor's Report.**
- (2) To take any other business transaction with the permission of the Chairman.**


Further, as per Company's Code Of Conduct for prevention of Insider Trading and in Compliance with the Circular issued by National Stock Exchange Of India Limited dated 02<sup>nd</sup> April,2019 vide Ref. No. NSE/CML/2019/11, the trading window for dealing in the securities of the Company has already been closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective aforementioned persons from April 01, 2021 till 48 hours after announcement of audited financial results for the half year and year ended March 31, 2021 .

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

  
Mr. Arvindkumar Kakadia  
Managing Director  
(DIN : 06893183)

