Ref. BSHSL\BM\FinancialResults2018-19   **May 22, 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 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 Thursday, May 30, 2019 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,2019, along with Auditor's Report.**

(2) **To Consider and approve reappointment of Statutory Auditor for Financial Year 2019-20.**

(3) **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 02nd 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 04, 2019 till 48 hours after announcement of audited financial results for the half year and year ended March 31, 2019 .

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

CS Mona Rathod
Company Secretary & Compliance officer