

Ref. BSHSL\BM\FinancialResultsQ2

October 05, 2023

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").**

**Script Symbol: BSHSL**

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 Monday, October 16, 2023 to consider, apart from other agenda items, and to approve the Unaudited Standalone Financial Results for the quarter and half year ended on September 30, 2023.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company is closed from October 01, 2023 for designated persons till the expiry of 48 hours after the declaration of the the Unaudited Standalone Financial Results for the Quarter ended on September 30, 2023 and the trading window shall re-open thereafter.

Kindly take the same in your record and oblige.

Thanking You,

Yours Faithfully,

**For, Bombay Super Hybrid Seeds Limited**

**CS Vivek M. Moliya**  
**Company Secretary & Compliance Officer**