

Ref. BSHSL \ NSE \ Tradingwindowclosure

December 29, 2023

To,  
**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Sub: Intimation for the Closure of Trading Window.**

**Script Symbol: BSHSL**

Dear Sir,

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives, for the period from Monday, January 01, 2024 till the end 48 hours after the declaration of the Unaudited Standalone Financial Results of the Company for the quarter and nine months ending on December 31, 2023.

The date of Board Meeting for declaration of the Unaudited Standalone Financial Results of the Company for the quarter and nine months ending on December 31, 2023 will be intimated in due course.

This is for your information and records please.

Thanking you.

**For, Bombay Super Hybrid Seeds Limited**

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