REGD, OFF.::22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08 Email : bomoxy@mtnl.net.in / contact@bomoxy.com Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

**Sy/Bse/266** 

27<sup>th</sup> December, 2024

To, BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 509470

Dear Sir/Madam,

Sub : Closure of Trading Window

With reference to the captioned subject and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in the securities of the Company will remain closed for Designated/Connected Persons from 1<sup>st</sup> January, 2025 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2024 to the stock exchange.

This is for your information and records.

Thanking you,

Yours faithfully, For Bombay Oxygen Investments Limited

Vinaya Sanjay Patil Company Secretary and Compliance Officer A68852