



Bombay Oxygen Investments Ltd.

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/301

29th January, 2025

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

Dear Sir/Madam,

Sub : Notice of Board Meeting

This is to inform you in terms of Regulation 29 of the Listing Regulations, that a Meeting of the Board of Directors of Bombay Oxygen Investments Limited (“the Company”) will be held on Monday, 10th February, 2025 *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window in respect of dealing in the Equity Shares of the Company, has been closed for all the Designated/Connected Persons of the Company, with effect from 01.01.2025 till 12.02.2025 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from 13.02.2025.

We request to take the above information on record.

Thanking you,

**Yours faithfully,
For Bombay Oxygen Investments Limited**

**Vinaya Sanjay Patil
Company Secretary and Compliance Officer
A68852**