Our New Email-Id: bolkol@globalbol.com

ॐ श्रीमाँ जय श्रीमाँ Phone: +91-33-2229-5472/8005/6257 Fax: +91-33-2217-2990 E-mail:

Date :07th January, 2020

BHAGAWATI OXYGEN LIMITED 67, PARK STREET, KOLKATA - 700 016 (INDIA)

BSE Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <u>Mumbai - 400 001</u>

Ref: Security Code: 509449

Dear Sir/Madam,

Sub: Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 read with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed for all designated persons of the Company with immediate effect till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2019.

The date of the Board meeting of the Company for declaration of financial results for the quarter and nine months ended December 31, 2019 will be intimated in due course.

This is for your kind information and records.

Thanking you, Yours faithfully, For **Bhagwati Oxygen Limited.**

Rit Damani

Ritu Damani Company Secretary & Compliance officer