

Our New Email-Id:  
bolkol@globalbol.com

ॐ श्री माँ  
जय श्री माँ

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

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

Date: 04.02.2023

To,  
Corporate Relationship Department  
BSE Limited  
01<sup>st</sup> Floor, New trading Ring  
Phiroze Jeejeebhoy Tower  
Dalal street, Rotunda Building  
Mumbai-400 001

**Script Code : 509449**

**Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.**

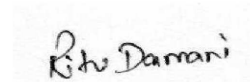
Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Tuesday, 14th February, 2023 at 03:30 PM, at 67, Park Street, Kolkata-700016, inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2022 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Bhagawati Oxygen Ltd.



(Company Secretary)  
RITU DAMANI