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

Date: 25/08/2022

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code - 509449

Dear Sir / Madam

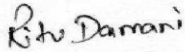
Sub: NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE

Notice is hereby given that the 50th Annual General Meeting of the Company will be held at its Registered Office of the Company at Plot No. 5, Sector - 25, Ballabgarh, Haryana- 121004, on Tuesday, 20th September, 2022.

Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive).

This is for your kind information and record.

Yours Faithfully,
For BHAGAWATI OXYGEN LIMITED



RITU DAMANI
COMPANY SECRETARY
ACS: 35435