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

Date: 10.11.2022

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

Script Code: 509449

Sub: Postponement of Board Meeting - Compliance of Regulation 29(1) (a) of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

Dear Sir,

With reference to our earlier letter dated 05th November, 2022, this is to inform you that due to unavoidable circumstance, the meeting of the Board of Directors of the Company scheduled for Saturday, 12th November, 2022 is postponed and re- scheduled to Monday, 14th November, 2022 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 half year ended 30th September, 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