

ॐ श्री माँ  
जय श्री माँ

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# BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

E-mail: bol@cal3.vsnl.net.in, bolkol@eth.net

Date: 31<sup>st</sup> JULY, 2017

To  
Corporate Relationship Department  
**Bombay Stock Exchange Ltd**  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

Script Code : 509449

**Sub : Compliance of Regulation 29 of the SEBI ( Listing Obligation and disclosure Requirements) Regulation, 2015 and closure of Trading Window.**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 09<sup>th</sup> August, 2017 at 11:30 AM, at 67, Park Street, Kolkata-700 016 to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017 and other item as per the agenda of the meeting.

Further, in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company, the trading window for dealing in securities of the Company will remain closed from 01<sup>st</sup> August, 2017 to 11<sup>th</sup> August, 2017 (both days inclusive) in view of consideration of Un-Audited Financial Result for the Quarter ended, 30<sup>th</sup> June, 2017.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours Sincerely,  
For Bhagawati Oxygen Ltd

*Rin Damoni*

(Company Secretary)