REGD, OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08 Email : bornoxy@mtnl.net.in / contact@bornoxy.com

Website: www.bomoxy.com • CIN: L65100MH1960PLC011835

**Sy/Bse/378** 

26<sup>th</sup> March, 2025

To, BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 509470

## Dear Sir/Madam,

: Closure of Trading Window Sub

SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Ref

Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons

With reference to the captioned subject and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in the securities of the Company will remain closed for Designated/Connected Persons from 1st April, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ending 31<sup>st</sup> March, 2025 to the stock exchange.

This is for your information and records.

Thanking you,

Yours faithfully, For Bombay Oxygen Investments Limited

Vinaya Sanjay Patil **Company Secretary and Compliance Officer** A68852