

ॐ श्री माँ
जय श्री माँ

Phone : + 91 - 33 - 2229-5472 / 8005 / 6257
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BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Ref.#BOL/KOL/17-18

DT : 30/01/2018

To
The Dy.General Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
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 Thursday, 08th February, 2018 at 3.30 PM, at 67, Park Street, Kolkata-700 016 , inter alia, to consider and approve the Unaudited Financial Results of the company for the third quarter ended 31st December, 2017 along with Limited Review Report thereon to be submitted by the Auditors of the company.

Thanking you,

Yours faithfully,

For Bhagawati Oxygen Ltd.



RITU DAMANI
(Company Secretary)

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SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir,

In terms of Code of Internal procedure and conduct of the company under the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, Notice is hereby given that trading window for dealing in securities of the company will remain closed from 31st January, 2018 to 10th February, 2018 (both day inclusive) for all designated person of the company, due to consideration and approval of Unaudited Financial Results of the company for the third quarter ended 31st December, 2017 in the board meeting schedule to be held on Thursday, 08th February, 2018.

Thanking you,

Yours faithfully,
For Bhagawati Oxygen Ltd.

Ritu Damani

RITU DAMANI
(Company Secretary)