

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Regd. Office: "Exchange Plaza",
Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400 051

Corporate Relationship Department BSE Ltd., 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort Mumbai- 400 001 BY E-MAIL
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CIN:L85110KA1951PLC000761

BCS1/NSE-BSE

22.06.2016

Dear Sirs,

Sub: Intimation of closure of trading window

We wish to inform you that in terms of our Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from Thursday, 23.06.2016.

The date of re-opening of trading window will be notified in due course.

Thanking you,

Yours faithfully, for Boseh Limited,

(Company Secretary)