Boston Bio Systems Limited

Registered office: A.828, Sun West Bank, Ashram Road, Ahmedabad-380009, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009
CIN: L31100GJ995PLC25476 E-mail: Bostonsystem@yahoo.com
Website: www.bostonbio.in

Date: 10th February, 2025

To
BSE Limited
25t Floor, P.J. Towers,
Fort, Dalal Street,
Mumbai-400001
SCRIP CODE: 531458
BSE SYMBOL: BOSTONBIO

Subject: Intimation of Board Meeting for consideration of unaudited financial results of the company for the quarter ended 31st December, 2024

Dear Sir/ Ma'am

This is to inform you that the meeting of Board of Directors is scheduled to be held on Friday, 14th February, 2025 inter-alia to:

1) Consider and approve unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024

2) Consider any other matter which the Board deems fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 28th December 2024, wherein it is informed that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders" the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange. You are requested to take the above information on record.

This is for your records and information.

Thanking You

For Boston Bio Systems Limited

PRATIK SATISH PATIL
Digitally signed by PRATIK SATISH PATIL
Date: 2025.02.10 17:55:47 +05'30'

Pratik Satish Patil
Managing Director
DIN: 08975756