Boston Bio Systems Ltd.
CIN No. L31100GJ995PLC25476 Reg No. 25476
www.bostonbio.in bostonsystem@yahoo.com

Date: 20th May,2024

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 531458
BSE Symbol: BOSTONBIO

SUBJECT: Notice of Board Meeting of The Company Under Regulation 29 Of the Securities and Exchange Board of India (LODR) Regulations,2015

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Thursday, 30th May,2023 at Registered Office of the company to consider the following items :-

a) To consider and approve Standalone Audited Financial Results of the Company for the Quarter and year ended 31st March,2024 Audited Accounts of the Company for the Financial Year 2023-2024 i.e. from 1st April,2023 to 31st March,2024 and Audited Balance Sheet/Audited Assets and Liability Statement as at 31st March,2024.
b) To consider any other business with the permission of the chair.

Further, to our letter dated 29/03/2024, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Monday, 01st April,2024 to Monday, 02nd June,2024 (both days inclusive).

Kindly take on record the above information.

For Boston Bio Systems Limited

PRATIK SATISH PATIL
Digitally signed by PRATIK SATISH PATIL
Date: 2024.05.20 10:44:16 +05'30'

Pratik Satish Patil
Director
DIN: 08975756