

# Bloom Industries Ltd.

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Date: 4<sup>th</sup> August, 2021

To,  
The Bombay Stock Exchange, Mumbai  
Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Fort, Mumbai – 400 001

**Sub: Intimation of Board Meeting to be held on 13<sup>th</sup> August, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of Bloom Industries Limited is scheduled to be held on Friday, August 13, 2021 through Audio Visual Means, at office: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 of the Company, inter alia to transact the following business:

1. The Board to consider and approve the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021.
2. The Board to consider and take on record the Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2021.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 29, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Thursday, July 1, 2021. Kindly take the same on your record and oblige us.

This is for your kind information and record.

Thanking You,

Yours Faithfully,  
For Bloom Industries Limited



**Sharad Kumar Gupta**  
Whole Time Director

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Regd. Office : Plot No. P-25, Civil Township, Rourkela-769 004 (Odisha)

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