



**3<sup>rd</sup> August, 2023**

To,  
**BSE LIMITED,**  
1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort, Mumbai - 400001.  
BSE Scrip Code: 519295

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**Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2023.**

**Ref: Regulation 29 of the SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

The meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> August, 2023 to *inter alia* to consider and approve the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed with effect from 1<sup>st</sup> July, 2023 and remains closed up to 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023.

This is for your information and necessary dissemination.

**For BAMBINO AGRO INDUSTRIES LIMITED**

**Dinesh Vemula**  
**COMPANY SECRETARY & LEGAL**  
M. No: F11248

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