BAMBINO AGRO INDUSTRIES LIMITED



31st December, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001

Ref: Scrip Code: 519295

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

With reference to the above subject, we would like to inform you that pursuant to Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives as covered under the said Code with effect from 01st January, 2022 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2021.

Please note that the date of the Board Meeting to be held for the consideration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021 shall be communicated in due course of time.

This is for your information and records.

Får Bambino Agro Industries Limited

Ritu Tiwary Company Secretary

M No: A19056

Surva Towars S.P. Road, Sec bad-3.