

Bloom Industries Ltd.

Date: 7th September, 2020

To,
The Secretary, listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure.

Ref.: Bloom Industries Limited (Security Id/Code: BLOIN / 513422)

We would like to inform you that the 31st Annual General Meeting (“AGM”) is scheduled to be held on Tuesday, September 29, 2020, at 11.00 a.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive), for the purpose of payment of dividend, if declared by the Members at the AGM for the financial year ended March 31, 2020.

Kindly take the same on the record and oblige us.

Thanking you

For Bloom Industries Ltd.



Sharad Kumar Gupta
Whole Time Director