

Date: 31st October, 2022

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 08th November, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on Tuesday, November 08, 2022 at the registered office of the Company at Plot No. P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 nter alia to consider, approve and take on record the following business:

1. The Board to consider and approve the Un-audited Financial Results for the Quarter and half year ended 30th September, 2022.
2. The Board to consider and take on record the Limited Review Report for the Quarter and half year ended 30th September, 2022.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading in shares of "**Bloom Industries Limited**" the trading window for dealing in the securities of the Company is already closed for all Directors/ officers/ Designated Employees of the Company from 1st October 2022 for the purpose of consideration and approval for Unaudited Financial Results for Quarter and half year ended 30th September 2022. The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter and half year ended September 30, 2022, become generally available.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Vikash Gupta
Director

