

BAMBINO AGRO INDUSTRIES LIMITED



Friday, 3rd November 2023

To,

BSE LIMITED,

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai - 400001.

BSE Scrip Code: 519295

Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results for the Quarter/Half Year ended 30th September 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, 10th November, 2023 to *inter alia* to consider and approve the Un-Audited Financial Results for the Quarter/Half Year ended 30th September, 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 1st October, 2023 and remains closed up to 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter/Half Year ended 30th September, 2023.

This is for your information and necessary dissemination.

For **BAMBINO AGRO INDUSTRIES LIMITED**

Ruchita Vij

COMPANY SECRETARY & LEGAL

M. No: FCS 9210

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