



30th March 2019

To
BSE Limited
Floor 25, P.J.Tower,
Dalal Street
Mumbai- 400001

Dear Sir,

Scrip Code: 519295

Sub:-Reg.30 - Intimation of Amendments in Code of Conduct for Prevention of Insider Trading.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Company has approved the amendments in policies as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the details are as under:

- a) Code of Conduct for Prevention of Insider Trading;
- b) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

The same is effective from 01st April, 2019 and the updated policies/ Code of conduct will be disseminated on the official website of the Company shortly.

The above is for your information and records.

Thanking you

Yours faithfully
For Bambino Agro Industries Ltd

Ritu Tiwary
Company Secretary

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