

BAMBINO AGRO INDUSTRIES LIMITED



16th May 2024

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 Audited Financial Results for the Quarter/Financial Year ended 31st March 2024.

Ref: Regulation 29 of the SEBI (LODR) Regulations 2015.

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May 2024 inter alia:

1. To approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2024.
2. To recommend final dividend, if any, for the Financial Year 2023-24.

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 April 2024 and remains closed up to 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2024.

This is for your information and necessary dissemination.

For BAMBINO AGRO INDUSTRIES LIMITED

(Ruchita Vij)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 9210

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