

# BAMBINO AGRO INDUSTRIES LIMITED



Date: 04<sup>th</sup> February 2022

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results for the quarter/nine months ended 31<sup>st</sup> December 2021**

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

The Meeting of Board of Directors of the Company will be held on 12<sup>th</sup> February 2022 to inter alia

-Consider and approve Un-Audited Financial Results for the quarter/nine months ended 31<sup>st</sup> December 2021

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 01<sup>st</sup> January, 2022 and remains closed upto 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2021.

This is for your information and record.

Thanking you

Yours sincerely,  
For Bambino Agro Industries Limited

  
Ritu Tiwary  
Company Secretary & Legal



**WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE**

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