

## BAMBINO AGRO INDUSTRIES LIMITED



**29<sup>TH</sup> DECEMBER 2023**

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

BSE Scrip Code: 519295

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### **Sub: Intimation of Closure of Trading Window**

With reference to the above subject, we would like to inform you that, pursuant to Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives as covered under the said Code with effect from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter/Nine Months ended 31<sup>st</sup> December, 2023.

Please note that, the date of the Board Meeting to be held for the consideration of Un-audited Financial Results of the Company for Quarter/Nine Months ended 31<sup>st</sup> December, 2023 shall be communicated in due course of time.

This is for your information and records.

For **BAMBINO AGRO INDUSTRIES LIMITED**

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

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

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