



Date: 3rd February, 2023

To,
The General Manager,
Listing Department,
The Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to Consider the Un-Audited Financial Results for the quarter/nine months ended 31st December, 2022

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

The meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th February, 2023 to inter alia:-

To consider and approve the Un-Audited Financial Results for the quarter/nine months ended 31st December, 2022.

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 January, 2023 and remains closed up to 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter/nine months ended 31st December, 2022.

This is for your information and necessary dissemination.

Thanking you,

For **BAMBINO AGRO INDUSTRIES LIMITED**

CS Dinesh Vemula
Company Secretary & Legal
M No: F11248

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