BAMBINO AGRO INDUSTRIES LTD.



1st July 2019

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

Dear Sir,

Scrip Code: 519295

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 ail designated persons and their immediate relatives as covered under the said Code with effect from 1st July, 2019 till 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended 30th June, 2019.

Please note that the date of the Board Meeting to be held for the consideration of Unaudited financials results of the Company for the quarter ended 30th June 2019, shall be communicated in due course of time.

This is for your information and records.

Thanking you

For Bambino Agro Industries Ltd

Ritu Tiwary

Company Secretary

CIN: L15440TG1983PLC004363 WWW.bambinofood.com