

BAMBINO AGRO INDUSTRIES LTD.



03rd February, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Ref: Scrip Code: 519295

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider the Un-audited financial results for the quarter & nine months ended 31st December 2020

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

The meeting of Board of Directors of the Company will be held on Saturday, the 13th February 2021 to inter alia consider, approve and take on record the Un-audited financial results for the quarter & nine months ended 31st December 2020.

This is for your information and record.

Thanking you

Yours Sincerely,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

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