

# Bloom Industries Ltd.

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Date: 24<sup>th</sup> August, 2020

To,  
The Bombay Stock Exchange, Mumbai  
Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Fort, Mumbai –400 001

**Sub: Intimation of Board Meeting to be held on 01<sup>st</sup> September, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on Tuesday, September 01, 2020 through Audio Visual Means, at office: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 of the Company, inter alia to consider, approve and take on record the following business:

1. The Board to consider and approve the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020.
2. The Board to consider and take on record the Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2020.
3. To fix the day, date, time and venue for the 31<sup>st</sup> Annual General Meeting and to approve the draft notice thereof.
4. Shifting of Registered Office from "State of Maharashtra " to "State of Odisha ":

Shifting of the Registered Office of the Company from the "State of Maharashtra" to "State of Odisha" and consequential amendment in the Registered Office Clause of the Memorandum of Association of the Company, subject to approval of shareholders of the Company and the Central Government.



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Further as per the Company's Code of Conduct for Prohibition of Insider Trading in shares of "**Bloom Industries Limited**" the trading window for dealing in the securities of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company is already closed from 1st July, 2020 and will end 48 hours after the results are made public on 01<sup>st</sup> September, 2020 for the purpose of consideration and approval of Un-audited Financial Results for Quarter ended 30<sup>th</sup> June, 2020.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

**For Bloom Industries Limited**



**Sharad Kumar Gupta**  
**Whole Time Director**