

# Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004  
CIN: L27200OR1989PLC036629

Date: 06th August, 2022

To,  
The Bombay Stock Exchange,  
Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 513422

Sub: Intimation of Board Meeting to be held on 13<sup>th</sup> August, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (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 Saturday, August 13, 2022 at the Registered office of the Company at Plot No. P-25, Civil Township, Rourkela, Sundargarh, Odisha -769004 inter alia to:

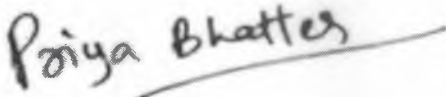
1. Consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022.

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 is already closed for all Directors/ officers/ Designated Employees of the Company from 1<sup>st</sup> June, 2022 to 14<sup>th</sup> August, 2022 (both days inclusive) for the purpose of consideration and approval for Unaudited Financial Results for Quarter Ended 30<sup>th</sup> June, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Bloom Industries Limited



Priya Bhatte  
Company Secretary