

Bloom Industries Ltd.

Date: 19th June, 2020

To,
The Bombay Stock Exchange, Mumbai
Corporate Services Department,
PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400 001

Sub: Intimation of Board Meeting to be held on 29th June, 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 Board of Directors of Bloom Industries Limited is scheduled to be held on Monday, June 29, 2020 through Audio Visual Means, at office: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 of the Company, inter alia to transact the following business:

- i) To consider, approve & take on record the Audited Financial Results for the quarter and Financial Year ended 31st March, 2020; and

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 April, 2020 to July 02, 2020 (both days inclusive) for the purpose of consideration and approval for Audited Financial Results for Quarter and Financial year ended 31st March, 2020.

In term of the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company will not publish Notice and Financial Results of the aforesaid Board Meeting in the newspapers.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited

Sharad Kumar Gupta
Whole Time Director



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