

# BAMBINO AGRO INDUSTRIES LIMITED



30<sup>th</sup> September, 2022

To,  
The General Manager - Operations,  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Dear Madam/Sir,

**Sub: Intimation of "Closure of Trading Window"**  
**Ref: Scrip Code: 519295**

Notice is hereby given that in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from October 01<sup>st</sup>, 2022 till 48 hours from the conclusion of board meeting in which the un-audited financial result for the quarter and half year ended September 30<sup>th</sup>, 2022 will be approved.

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of Closure of Trading Window as stated above.

Please note that the date of the Board Meeting to be held for the consideration of un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022 shall be communicated in due course of time.




**WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE**

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This is for your information and record.

Yours sincerely,

For **BAMBINO AGRO INDUSTRIES LIMITED**

  
**Shirisha Myadam**

Chairman & Managing Director

DIN: 7906214

