



June 29, 2023

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

Ref: Scrip Code: 519295

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

With reference to the above subject, we would like to inform you that pursuant to the Code of Conduct for Regulating, Monitoring, and Reporting Trading by Designated Persons and their immediate relatives, the Trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives as covered under the said Code with effect from July 1, 2023, until 48 hours after the declaration of the un-audited financial results of the Company for the Quarter ended June 30, 2023.

Please note that, the date of the Board Meeting to be held for the consideration of the unaudited financial results of the Company for the Quarter ended June 30, 2023, will be communicated in due course of time.

This is for your information and necessary dissemination.

Yours Faithfully,
For BAMBINO AGRO INDUSTRIES LIMITED

Dinesh Vemula
Company Secretary & Legal
Membership No. F11248

WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

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