



Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Date: 24th May 2021

Scrip code 519295

Sir/Madam

Sub: Outcome of Audit Committee Meeting

Ref: 1. Regulation 30 of SEBI (LODR) Regulations 2015

2. SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020

With reference to the subject cited above, it is hereby informed that the Audit Committee in its meeting held on 24th May 2021 have considered the dealings of Mr. Kartekeya Myadam, a Member of Promoter Group, dealing in the scrips of the Company i.e 3200 eq.sh of the Company by violating the Code of Conduct under SEBI (PIT) Regulations, 2015 from 19th April 2021 to 11th May 2021 i.e., during the prohibited period of closure of trading window.

As per the Company's Policy on Code of Conduct, the Audit Committee has imposed a penalty of Rs.80,000/- apart from directing him to disgorge and remit the entire profit in the said dealings i.e Rs. 80,235/- aggregating to a total amount of **Rs.1,60,235/-** (Rupees One Lakh Sixty Thousand Two Hundred and Thirty Five Only) for the said violation. And have also advised him to refrain from any future acquisition/disposal of securities of the Company in violation of the Company's Code of conduct and any other SEBI Regulations.

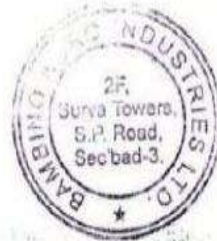
Mr. Kartekeya Myadam has been further directed to deposit the entire penalty amount of **Rs.1,60,235/-** (Rupees One Lakh Sixty Thousand Two Hundred and Thirty Five Only) to the Company's bank account immediately within 7 days from today.

The Company will transfer/remit the amount so collected of **Rs.1,60,235/-** (Rupees One Lakh Sixty Thousand Two Hundred and Thirty Five Only) to the Investor Protection and Education Fund (IPEF) through online transfer to the following account viz: SEBI - IEPF, A/c. No. 012210210000008, Bank of India, Bandra Kurla Complex branch, IFSC: BKID0000122 immediately within 7 days from receipt of the same.

Request you to please take it on records.

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary
M No: A19056



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