

# Bloom Industries Ltd.

Date: 7<sup>th</sup> August, 2018

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 14<sup>th</sup> August, 2018**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of Bloom Industries Limited will be held on Tuesday, August 14, 2018 at office: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 of the Company, inter alia to consider, approve and take on record the following business:

1. The Board to consider and approve the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018.
2. The Board to consider and take on record the Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2018

In view of the above we refer to SEBI (Prohibition of Insider Trading), Regulations, 2015 and as per the provisions of the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company from **August 07, 2018 to August 17, 2018 (both days inclusive)** for the purpose of consideration and approval for Un-Audited Financial Results for Quarter ended **30<sup>th</sup> June, 2018**.

This is for your kind information and record.

Thanking You,

Yours Faithfully,  
**For Bloom Industries Limited**

**Sharad Kumar Gupta**  
Whole Time Director

**Regd. Office : 5 Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme, Juhu, Vile-Parle (W), Mumbai - 400 049.**

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