

BAMBINO AGRO INDUSTRIES LTD.



23rd June 2020

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

Dear Sir,

Sub: Notice regarding postponement and rescheduling of the Board Meeting

This has reference to our letter dt 18th June 2020, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on 26th June 2020 to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

We hereby inform you that due to the unavoidable circumstances faced during this Covid-19 Pandemic, with stringent lockdown conditions and subsequent unlocking we have been working with minimal staff, facing difficulty in coordination with the Statutory Auditor Staff Office., we are herewith postponing the conducting of Board Meeting.

The Board meeting for the approval of quarterly and yearly Audited accounts for the FY 31.03.2020 has been rescheduled to 6th July 2020 instead of 26th June 2020.

In view of the extraordinary and exceptional circumstances, it is herewith requested to kindly grant us an extension of time upto 6th July 2020 for conducting the Board Meeting.

It is humbly placed on record that having been listed on the Exchange, we have been regular & prompt in all our disclosure and reporting requirements. We further undertake to abide and ensure compliance of the Code, Act, & SEBI Regulations.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed from 1st April, 2020 and remains closed upto 8th July, 2020 (both days inclusive).

Kindly take this on record as compliance with relevant provisions of the SEBI (LODR) Regulations, 2015.

Thanking you

Yours sincerely,
For **BAMBINO AGRO INDUSTRIES LIMITED**


Ritu Tiwary
Company Secretary & Legal

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