BAMBINO AGRO INDUSTRIES LTD.



23rd June, 2021

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 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 01st July, 2021 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

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 ended 30th June, 2021 shall be communicated in due course of time.

This is for your information and records.

Yours Faithfully, For Bambino Agro Industries Limited

Ritu Tiwary

Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE 4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611 Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com CIN : L15440TG1983PLC004363 WWW.bambinofood.com