



Bloom Industries Ltd.

Date: 1st February, 2019

To,
The Bombay Stock Exchange, Mumbai
Corporate Services Department,
PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400 001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015

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 Thursday, February 14, 2019 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. To consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2018.
2. To consider and take on record the Limited Review Report for the Quarter ended 31st December, 2018.
3. To Consider and approve the appointment of Smt. Sonuka Gupta as an Additional Director of the Company w.e.f. 14th February, 2019.
4. To consider and approve appointment of Company Secretary of the Company.
5. Any other item with the permission of the chairman.

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 **February 01, 2019 to February 16, 2019 (both days inclusive)** for the purpose of consideration and approval for Un-Audited Financial Results for Quarter ended 31st December, 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.

~~Regd. Office: C-29/2, M.I.D.C., Talaja - 410 208, Dist.: Raigad, Maharashtra.~~
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