



10 August 2019

BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir/Madam,

Sub: Book closure dates

Ref: .Regulation 42 of the SEBI(LODR) Regulations 2015, Scrip code 519295

Please be informed that the Register of Members will be closed from 23rd September 2019 to 30 September 2019 (both days inclusive) for the purpose of dividend and the forthcoming Annual General Meeting to be held on 30th September 2019.

We request you to kindly take the above on records.

Thanking you

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary & Legal

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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