

# BAMBINO AGRO INDUSTRIES LTD.



Date: 06<sup>th</sup> August 2021

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

Dear Sir,

**Sub: Intimation of Board Meeting to consider the Un-Audited financial results for the quarter ended 30<sup>th</sup> June 2021**

**Ref: Regulation 29 of the SEBI (LODR) Regulations 2015**

The Meeting of Board of Directors of the Company will be held on 14<sup>th</sup> August 2021 to inter alia

-Consider and approve Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2021

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed with effect from 01<sup>st</sup> July, 2021 and remains closed upto 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

This is for your information and record.

Thanking you

Yours sincerely,  
For Bambino Agro Industries Limited

  
Ritu Tiwari  
Company Secretary & Legal



**WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE**

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