

BAMBINO AGRO INDUSTRIES LTD.



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

13th November 2020

Sir/Madam

Sub: Annual General Meeting” of the members of the Company, “Record Date” and “Dividend payment”

A) “Annual General Meeting” of the members of the Company:

1) This is to inform that the 37th Annual General Meeting (“AGM”) of the members of the Company will be held on Wednesday, 30th December 2020 at 11.00 a.m IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2) In compliance with the relevant circulars, the Annual Report for the financial year 2019- 20, comprising the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

3) The Company has fixed Wednesday, 23rd December, 2020 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

B) “Record Date” and “Dividend payment”

4) The Company has fixed Wednesday, 23rd December, 2020 as the “Record Date” for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.

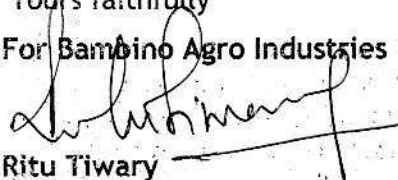
5) We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of members and share transfer books of the Company will be closed from 24th December, 2020 to 30th December, 2020 (both days inclusive) for the purpose of AGM.

6) The dividend, if declared at the AGM, will be paid within the due date .

You are requested to disseminate the above intimation on your website.

Thanking you,
Yours faithfully

For Bambino Agro Industries Limited


Ritu Tiwary
Company Secretary

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