

# BAMBINO AGRO INDUSTRIES LTD.



Date: 11<sup>th</sup> September 2021

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

Dear Sir,

**Sub: Board Meeting for proposal of change in production capacity**

**Ref: Regulation 30 of the SEBI (LODR) Regulations 2015**

Notice is hereby given that meeting of Board of Directors of the Company will be held on 15<sup>th</sup> September 2021 to consider the proposal for change in production capacity.

In pursuance to the Code of Conduct, the trading window shall remain closed from the date of intimation upto 48 hrs from the conclusion of the Board Meeting.

This is for your information and record.

Thanking you

Yours sincerely,  
For Bambino Agro Industries Limited



*Ritu Tiwary*  
Ritu Tiwary  
Company Secretary & Legal

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

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