

BBloom Industries Ltd.

Date: 4th Feb., 2021

To,
The Bombay Stock Exchange, Mumbai
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort, Mumbai –400 001

Sub: Intimation of Board Meeting to be held on 13th February, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 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 is scheduled to be held on Saturday, February 13, 2021 through Audio Visual Means, 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. The Board to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2020.
2. The Board to consider and take on record the Limited Review Report for the Quarter ended 31st December, 2020.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Friday, January 1, 2021. Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For Bloom Industries Limited

Sharad Kumar Gupta
Whole Time Director

