



1st November 2018

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 half year ended 30 September 2018

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

The Meeting of Board of Directors of the Company will be held on 12th November 2018 to inter alia consider, approve and take on record the un-audited financial results for the half year ended 30 September 2018.

The trading window shall remain closed from 3th November 2018 to 14th November 2018 i.e 48 hours (forty eight hours) in consideration of Un-audited financial results for the quarter ended 30 September 2018.

This is for your information and record.

Thanking you

Yours sincerely,

For **BAMBINO AGRO INDUSTRIES LIMITED**

Ritu Tiwary

Company Secretary & Legal

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