

# BAMBINO AGRO INDUSTRIES LTD.



5 February 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  
Nine months ended 31 December 2017**

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

The Meeting of Board of Directors of the Company will be held on 13<sup>th</sup> February 2018 to inter alia consider, approve and take on record the un-audited financial results for nine months ended 31 December 2017.

The trading window shall remain closed from 6<sup>th</sup> February 2018 to 15<sup>th</sup> February 2018 i.e 48 hours (forty eight hours) from the closure of meeting.

This is for your information and record.

Thanking you

Yours sincerely,  
For **BAMBINO AGRO INDUSTRIES LIMITED**

**Ritu Tiwary**  
**Company Secretary & Legal**

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

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