**BAMBINO AGRO INDUSTRIES LIMITED **

4E, Surya Towers, S. P. Road, Secunderabad - 500003, Telanagana. CIN No: L15440TG1983PLC004363

 Phone: 44363322 & 27816611; Fax; +91-40-27816615; E-mail: **cs@bambinoagro.com** Website: [**www.bambinofood.com**](http://www.bambinofood.com)

 **Sub: Intimation of Board Meeting to consider the Un-audited financial results for the quarter/half year ended 30 September 2016**

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

The Meeting of Board of Directors of the Company will be held on 11th November to inter alia consider, approve and take on record the un-audited financial results for the quarter/half year ended 30 September 2016.

The trading window shall remain closed from 3rd November to 13th November 2016 i.e 48 hours (forty eight hours) in consideration of Un-audited financial results for the quarter ended 30 September 2016.