**BAMBINO AGRO INDUSTRIES LIMITED **

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**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.