

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 2017

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

The Meeting of Board of Directors of the Company will be held on 13th November 2017 to inter alia consider, approve and take on record the un-audited financial results for the half year ended 30 September 2017.

The trading window shall remain closed from 7th November 2017 to 15th November 2017 i.e 48 hours (forty eight hours) in consideration of Un-audited financial results for the quarter ended 30 September 2017.

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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