



24 July 2015

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 quarter ended 30 June 2015

Ref: Clause 41 of the Listing agreement

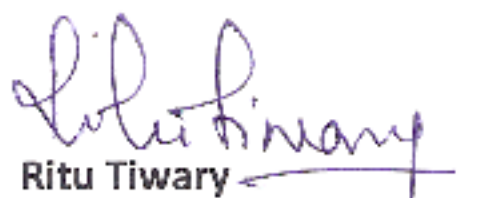
The Meeting of Board of Directors of the Company will be held on 12 August 2015 at the registered office at 11.55am to inter alia consider, approve and take on record the Un-audited financial results for the period ended 30th June 2015.

Further pursuant to the enactment of SEBI (Prohibition of Insider trading) Regulations, 2015 the trading window shall remain closed from 4 August 2015 till 14 August 2015 i.e 48 hours (forty eight hours) after the date on which the financial results as approved by the Board is communicated to the Stock Exchange in terms of "Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities" to be adopted by the Company.

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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