

BAMBINO AGRO INDUSTRIES LTD.



16 July 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 Quarter ended 30th June 2018

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

The Meeting of Board of Directors of the Company will be held on 30th July 2018 to inter alia consider, approve and take on record the unaudited financial results for the quarter ended 30 June 2018.

The trading window shall remain closed from 23rd July 2018 to 1st August 2018 i.e 48 hours (forty eight hours) in consideration of unaudited financial results for the quarter ended 30th June 2018.

This is for your information and record.

Thanking you

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


Ritu Tiwary
Company Secretary & Legal

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