



30th January 2019

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/nine months ended 31st December 2018

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

The Meeting of Board of Directors of the Company will be held on 10th February 2019 to inter alia consider, approve and take on record the un-audited financial results for the quarter/ nine months ended 31st December 2018.

The trading window shall remain closed from 1st February 2019 to 12th February 2019 i.e 48 hours (forty eight hours) in consideration of Un-audited financial results for the quarter/nine months ended 31st December 2018.

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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