

# BAMBINO AGRO INDUSTRIES LTD.



1<sup>st</sup> January 2020

To  
BSE Limited  
Floor 25, P.J.Tower,  
Dalal Street  
Mumbai- 400001

Dear Sir,

Scrip Code: 519295

**Sub: Intimation of Closure of Trading Window.**

With reference to the above subject, we would like to inform you that pursuant to Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives as covered under the said Code with effect from 1st January 2020 till 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Please note that the date of the Board Meeting to be held for the consideration of Un-audited financials results of the Company for the quarter ended 31<sup>st</sup> December, 2019 shall be communicated in due course of time.

This is for your information and records.

Thanking you  
For Bambino Agro Industries Ltd

Ritu Tiwary  
Company Secretary

**WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE**

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