



1st April, 2019

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

Dear Sir,

Scrip Code: 519295

Sub: Intimation of Closure of Trading Window.

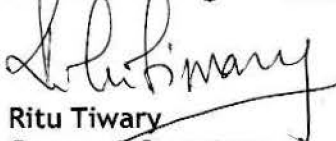
With reference to the above subject, we would like to inform you that pursuant to Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company shall remain closed for all designated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

Please note that the date of the Board Meeting to be held for the consideration of audited financials results of the Company for the quarter and year ended 31st March, 2019, shall be communicated in due course of time.

This is for your information and records.

Thanking you

Yours faithfully
For Bambino Agro Industries Ltd


Ritu Tiwary
Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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