

BAMBINO AGRO INDUSTRIES LTD.



18th June 2020

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting to consider the Audited financial results for the quarter & year ended 31st March 2020 and notice of closure of trading window

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

The Meeting of Board of Directors of the Company will be held on 26th June 2020 to inter alia

-Consider and approve audited financial results for the quarter and financial year ended 31st March 2020

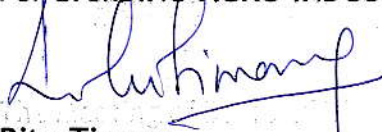
-Consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2020.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed from 1st April, 2020 and remains closed upto 28th June, 2020 (both days inclusive).

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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