

BAMBINO AGRO INDUSTRIES LTD.



03rd July, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 519295

Dear Sir/Madam,

Sub: Notice regarding postponement & rescheduling of Board Meeting pursuant to the time limit extended by SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/06/2020

Ref: Regulation 29 & 30 of the SEBI (LODR) Regulations, 2015

This has reference to our previous letter dated 23rd June, 2020 about the board meeting which was re-scheduled on 06th July 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

We hereby inform you that in terms of time limit extended by SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/06/2020 the meeting of Board of Directors for the approval of quarterly and audited accounts and to consider and recommend dividend, if any for the FY 31.03.2020 has been rescheduled on **30th July 2020 instead of 06th July 2020.**

Furthermore, in terms of the Code of Conduct for prevention of Insider Trading in Securities of the Company, the trading window shall continue to remain closed upto 48 hours after the declaration of Audited Financial Results by the Company at its ensuing board meeting. Kindly take the above information on your records.

Yours Faithfully,

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

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