

BAMBINO AGRO INDUSTRIES LTD.



04th September, 2020

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

Ref: Scrip Code: 519295

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider the Un-audited financial results for the quarter ended 30th June 2020

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

The meeting of Board of Directors of the Company will be held on 12th September 2020 to inter alia consider, approve and take on record the Un-audited financial results for the quarter ended 30th June 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 3RD August 2020 and remains closed upto 14th September 2020 (both days inclusive).

This is for your information and record.

Thanking you

Yours Sincerely,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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