BAMBINO AGRO INDUSTRIES LTD.



02nd November, 2020

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

Ref: Scrip Code: 519295

Dear Sir/Madam,

<u>Sub: Intimation of Board Meeting to consider the Un-audited financial results for the quarter & half year ended 30th September 2020</u>

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

The meeting of Board of Directors of the Company will be held on 13th November 2020 to inter alia consider, approve and take on record the Un-audited financial results for the quarter & half year ended 30th September 2020.

This is for your information and record.

Thanking you

Yours Sincerely,

For Bambing Agro Industries Limited

Ritu Tiwary

Company Secretary