

BAMBINO AGRO INDUSTRIES LTD.



21st June 2021

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 2021 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 29th June 2021 to inter alia

-Consider and approve audited financial results for the quarter and financial year ended 31st March 2021

-Consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2021.

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, 2021 and remains closed upto 1st July 2021 (both days inclusive).

This is to further inform 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 continue to remain closed for all designated persons and their immediate relatives as covered under the said Code with effect from 01st July, 2021 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

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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