

CIRCULAR

All Concerned

NOTICE OF CLOSURE OF TRADING WINDOW

This is to inform all Promoters, members of promoter group, Directors, Employees, Connected Persons, Insider (including their immediate relatives) of the company that, the Trading Window shall remain closed from 1st October 2021 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter/half year ended 30th September 2021 to inter alia consider and approve the Un-audited Financial Results for the quarter/half year ended 30th September 2021 in due compliance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all Designated Persons(Employees),Promoters, members of Promoter group, Directors, Connected Persons, Insiders (including their immediate relatives)of the company to whom the Code of Conduct for the Prevention of Insider Trading of Bambino Agro Industries Limited is applicable and also those persons to whom the said Code is not applicable but who have come in to the receipt of any Unpublished Price Sensitive Information as defined under section 2(1)(n) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (either accidentally or otherwise) are hereby directed not to trade in the shares of the Company or communicate any information to "connected person" as defined by the code to trade in securities during the period of the closure of the Trading Window as stated above.

Violation of this Code will invite disciplinary action by the Company, which may include wage freeze, recovery, suspension, ineligibility for future participation in Employee Stock Option Plans or such other action as may be considered appropriate. Action by the Company shall not preclude the Securities Exchange Board of India from taking any action in case of violation of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sd/-

Ritu Tiwary

Company Secretary

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