

BAMBINO AGRO INDUSTRIES LIMITED



Date: 19th May 2022

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 2022

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

The Meeting of Board of Directors of the Company will be held on 26th May 2022 to inter alia

-Consider and approve Audited Financial Results for the quarter/year ended 31st March 2022

-Consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2022.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed with effect from 01st April, 2022 and remains closed upto 48 hours after the declaration of Audited Financial Results of the Company for the quarter/year ended 31st March, 2022.

This is for your information and record.

Thanking you

Yours sincerely,
For Bambino Agro Industries Limited

Shirisha Myadam
Chairman & Managing Director
DIN: 07906214



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