

BAMBINO AGRO INDUSTRIES LIMITED



Date: 27th July 2022

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting to consider the Un-Audited financial results for the quarter ended 30th June 2022

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

The Meeting of Board of Directors of the Company will be held on 05th August 2022 to inter alia

-Consider and approve Un-Audited Financial Results for the quarter ended 30th June 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 July, 2022 and remains closed upto 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

This is for your information and record.

Thanking you

Yours sincerely,
For Bambino Agro Industries Limited



Shirisha Myadam
Chairman & Managing Director
DIN: 07906214

WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

Regd. Office: 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322
E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com