

# BAMBINO AGRO INDUSTRIES LIMITED



Date: 05<sup>th</sup> November 2022

To,  
The General Manager,  
Listing Department,  
The Bombay Stock Exchange Limited  
1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort, Mumbai-400001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to Consider the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September 2022**

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

The meeting of the Board of Directors of the Company is scheduled to be held on 12<sup>th</sup> November 2022 to inter alia:-

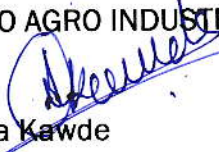
-Consider and Approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September 2022.

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 01<sup>st</sup> October, 2022 and remains closed upto 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022.

This is for your information and record.

Thanking you,

For BAMBINO AGRO INDUSTRIES LIMITED

  
CS Aradhana Kawde  
Company Secretary & Compliance officer  
M No: A67593



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