

# BAMBINO AGRO INDUSTRIES LIMITED



30<sup>th</sup> December, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

**Ref: Scrip Code: 519295**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

With reference to the above subject, we would like to inform you 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 remain closed for all designated persons and their immediate relatives as covered under the said Code with effect from 01<sup>st</sup> January, 2023 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Please note that the date of the Board Meeting to be held for the consideration of Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022 shall be communicated in due course of time.

This is for your information and records.

Yours Faithfully,  
For BAMBINO AGRO INDUSTRIES LIMITED

**Dinesh Vemula**  
Company Secretary & Legal  
Membership No. F11248



**WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE**

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