

# BAMBINO AGRO INDUSTRIES LIMITED



Date: May 22, 2023

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 under Regulation 29 of the SEBI (LODR) Regulations 2015 to be held on May 29, 2023**

**Ref: Bambino Agro Industries Limited (SCRIP CODE: 519295 )**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Bambino Agro Industries Limited is scheduled to be held on Monday, May 29, 2023, inter alia:

1. To approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31<sup>st</sup>, 2023.
2. To recommend final dividend, if any, for the Financial Year ended March 31<sup>st</sup>, 2023.

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 April 1<sup>st</sup>, 2023 and remains closed up to 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31<sup>st</sup>, 2023.

This is for your information and necessary dissemination.

Thanking you,

For **BAMBINO AGRO INDUSTRIES LIMITED**

**CS Dinesh Vemula**  
Company Secretary & Legal  
M No: F11248

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