

# BAMBINO AGRO INDUSTRIES LIMITED



**3<sup>rd</sup> August, 2024**

To,

**BSE LIMITED,**

1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort, Mumbai - 400001.  
BSE Scrip Code: 519295

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**Subject: Prior Intimation of the Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August, 2024, to inter alia, consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2024.

In accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from 1<sup>st</sup> July, 2024 and will reopen 48 hours after the announcement of Unaudited financial results by the Company.

The intimation is also being uploaded on the website of the Company at [www.bambinoagro.com](http://www.bambinoagro.com)

You are requested to take above information on record.

Thanking You.

**For BAMBINO AGRO INDUSTRIES LIMITED**

**MYADAM SHIRISHA RAGHUVeer**  
**CHAIRPERSON & MANAGING DIRECTOR**  
**DIN: 07906214**

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

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