

BAMBINO AGRO INDUSTRIES LIMITED



3rd February, 2024

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

Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results for the Quarter/Nine Months ended 31st December 2023.

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

Dear Sir/Madam,

The meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 *inter alia* to consider and approve the Un-Audited Financial Results for the Quarter/Nine Months ended 31st December, 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 1st January, 2024 and remains closed up to 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended 31st December, 2023.

This is for your information and necessary dissemination.

For **BAMBINO AGRO INDUSTRIES LIMITED**

(Ruchita Vij)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 9210

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