

# Bloom Industries Ltd.

CIN: L27200OR1989PLC036629

Regd. Office: P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004

Website: WWW.bloom-industries.com

E-mail: bloom1989@ymail.com, bloomindustriesltd@gmail.com

Date: 3<sup>rd</sup> February, 2022

To,  
The Bombay Stock Exchange, Mumbai  
Corporate Services Department,  
PhirozeJeejeebhoy Tower,  
Dalal Street,  
Fort, Mumbai –400 001

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on Monday, February 14, 2022 at the registered office of the Company at Plot No. P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 inter alia to consider, approve and take on record the following business:

1. The Board to consider and approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2021.
2. The Board to consider and take on record the Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2021.

In this connection regarding Closure of Trading Window for the Insiders of the Company, the trading window for dealing in the equity shares of the Company is already closed for the Designated Persons of the Company from Saturday, January 1, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Bloom Industries Limited**



**Vikash Gupta**  
Director  
(DIN: 01326705)

