

# Bloom Industries Ltd.

Date: 23<sup>rd</sup> June, 2021

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 30<sup>th</sup> June, 2021**

Dear Sir/Madam,


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of Bloom Industries Limited is scheduled to be held on Wednesday, June 30, 2021 through Audio Visual Means, at office: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 of the Company, inter alias to transact the following business:

- i) To consider, approve & take on record the Audited Financial Results for the quarter and Financial Year ended 31st March, 2021; and

Further as per the Company's Code of Conduct for Prohibition of Insider Trading in shares of "Bloom Industries Limited" the trading window for dealing in the securities of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company is already closed from 1st April, 2021 to July 02, 2021 (both days inclusive) for the purpose of consideration and approval for Audited Financial Results for Quarter and Financial year ended 31<sup>st</sup> March, 2021.

Thanking You,

Yours Faithfully,  
For Bloom Industries Limited

  
Sharad Kumar Gupta  
Whole Time Director



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