

Date: 19<sup>th</sup> May, 2022

To,  
The Bombay Stock Exchange,  
Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 513422

**Sub: Intimation of Board Meeting to be held on 27<sup>th</sup> May, 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 of 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 Bloom Industries Limited is scheduled to be held on Friday, May 27, 2022 at the Registered office of the Company at Plot No. P-25, Civil Township, Rourkela, Sundargarh, Odisha -769004 inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2022.

In connection regarding Closure of Trading window for the Insiders of the Company, the trading window for dealing in the securities of the Company is already closed for all Directors/ officers/ Designated Employees of the Company from Friday 1<sup>st</sup> April, 2022 to Wednesday 1<sup>st</sup> June, 2022 (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, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Bloom Industries Limited

  
Priya Bhatte

Company Secretary