

Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004
CIN: L27200OR1989PLC036629

Date: 2nd February, 2023

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

Scrip Code: 513422

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 10th February, 2023

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we hereby inform you that a Meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on **Friday, February 10, 2023** 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 Un-Audited Financial Results of the Company for the third quarter and nine months ended December 31, 2022.
2. Consider and take on record the Limited Review Report of the Company for the third quarter and nine months ended December 31, 2022.

In connection regarding Closure of Trading Window for dealing in the securities of the Company is already closed from Sunday 1st January, 2023 to Sunday 12th February, 2023 (both days inclusive) in terms of Company's Code of Conduct for Prohibition of Insider Trading.

Kindly take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Vikash Gupta
Director
(DIN: 01326705)

