

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: 05th September, 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 08th September, 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 Thursday, September 08, 2022 at the Registered office of the Company at Plot No. P-25, Civil Township, Rourkela, Sundargarh, Odisha -769004 inter alia to:

1. Appointment of Scrutinizer for the forthcoming Annual General Meeting.
2. Fixing of Book Closure Date for Annual General Meeting.
3. To fix date, time for the 33rd Annual General Meeting and to approve the Notice thereof.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Vikash Gupta
Director
DIN : 01326705

