

# Bloom Industries Ltd.

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

Date: November 1, 2023

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 9<sup>th</sup> November, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we hereby inform you that a Meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on Thursday, November 9, 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 Quarter and Half Year ended September 30, 2023.
2. Consider and take on record the Limited Review Report for the Quarter and Half Year ended September 30, 2023.

Closure of trading window for dealing in the securities of the Company has been closed for the Designated Persons from October 1, 2023 for the purpose of consideration of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2023. The trading window shall open 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Half-Year Ended September 30, 2023, become generally available.

Kindly take the aforesaid information on your record.

Thanking You,

Yours Faithfully,  
For Bloom Industries Limited



Vikash Gupta  
Director  
(DIN: 01326705)

