



Bangalore Fort Farms Limited

Date: 06.02.2017

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

- Sub:**
1. Intimation for holding Board Meeting on 13.02.2017 to approve Un-Audited Financial Results for the Quarter ended 31st December, 2016.
 2. Intimation for date of closure of Window Trading as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise you that Board of Directors Meeting of our Company is going to be held on Monday 13th February, 2017 at Corporate Office "Anandlok" Block-A, 2nd Floor, Room No. 207, 227, A.J.C. Bose Road, Kolkata-700020, inter alia, to consider and approve Un-Audited Financial Results for the Quarter ended 31st December, 2016, prepared in terms of Regulation 33 of the said Regulation.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/ officers/designated employees and connected persons of the Company from February 6th, 2017 to February 15th, 2017 (both days inclusive) in view of consideration of Un-Audited Financial Results for the 3rd Quarter ended 31st December, 2016.

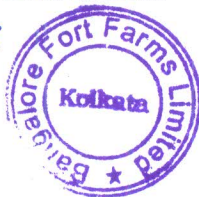
Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

Sana Sultan



SANA SULTAN

Company Secretary

ACS-38799

CIN : L51101KA1966PLC001643

Regd. Office : #44, 3rd Floor, South End Road, Above Univercell Outlet, Basavanagudi, Bangalore 560 004. **Tel. :** 080 2297 5051, 26764178, 26770004
Fax : 080 4094 4138, **E-mail :** info@bangalorefortfarms.com , website : www.bangalorefortfarms.com

Corporate Office : "Anandlok", 227, A. J. C. Bose Road, Block- A, 2nd Floor, Room No.- 207, Kolkata- 700 020, **Tel. :** 033 2289 5101, **Fax :** 033 2289 5101