



Bangalore Fort Farms Limited

Date: 06/08/2024

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: Intimation of Board Meeting under Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on **Monday, 12th August 2024** at the Registered Office situated at 16A, Brabourne Road, 6th Floor, Kolkata-700001, inter alia,

- (i) to consider and approve the Standalone Unaudited Financial Results for the **Quarter ended on 30th June 2024**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) re-appointment of **Mr. Naba Kumar Das (DIN: 02604632)** as Independent Director in the company for a second term of tenure of 5 years subject to the approval of the members at the ensuing Annual General Meeting.
- (iii) any other matter, as considered necessary.

The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 1st July 2024.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

ARCHANA SINGH
Company Secretary & Compliance Officer
Mem No.: A34795

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003