



Bangalore Fort Farms Limited

Date: 18/05/2023

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

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, 29th May, 2023** at the Registered Office situated at 16A, Brabourne Road, 6th Floor, Kolkata-700001, inter alia,

- (i) to consider and approve the Standalone Audited Financial Results for the **Quarter and Year ended on 31st March, 2023**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) appointment of M/s Nitu Singh & Associates as Secretarial Auditor of the company.
- (iii) acceptance of Resignation of Mr. Aman Jain from Directorship of the company.
- (iv) 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 7th April, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

BIDHAN CHANDRA ROY
CHIEF FINANCIAL OFFICER



CIN : L51101WB1966PLC226442

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

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