



Bangalore Fort Farms Limited

Date: 05/11/2024

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**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th day of November 2024, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30th September 2024.

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

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

MAHENDRA SINGH
Managing Director
DIN: 07692374

CIN : L51101WB1966PLC226442

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

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