



Bangalore Fort Farms Limited

Date: 15/06/2024

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 **Saturday, 22nd June 2024** at the Registered Office situated at 16A, Brabourne Road, 6th Floor, Kolkata-700001, inter alia,

- (i) To appoint **Mr. Mahendra Singh (DIN: 07692374)** as Managing Director on the Board subject to the consent of the members of the company at a duly convened General Meeting of a Company.
- (ii) To appoint **Mrs. Mousumi Sengupta (DIN: 07825625)** as an Additional Non-Executive Director on the Board.
- (iii) Any other matter with the permission of the Board.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

ARCHANA SINGH
Company Secretary

CIN : L51101WB1966PLC226442

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

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