



Bangalore Fort Farms Limited

Date: 19.09.2024

To,

Bombay Stock Exchange Limited Floor 25, J.P Towers, Dalal Street Mumbai – 400001 Script Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 Script Code: 012644
---	---

Dear Sir/Madam,

Sub: Revised Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Book closure and Record date.

Ref: Intimation dated 09th September 2024

We refer to our letter dated 9th September 2024 with regard to intimation of Book Closure and Record Date. We request you to read the record date as Monday, 23rd September 2024.

We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, the 29th of May 2024 has, inter alia, approved and recommended a final dividend of Rs 0.20/- per equity share of Rs. 10/- each for the financial year ended 31st March 2024, subject to the approval of shareholders at the 57th Annual General Meeting (AGM).

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Book closure and record date for the purpose of determining the eligibility of the equity shareholders for the dividend shall be as detailed below:

Security Code/ Scrip Code	Type of security & paid up value	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE - 539120 CSE - 12644	Equity shares of Rs.10/- each	Tuesday, 24th September, 2024	Monday 30th September, 2024	Monday, 23rd September, 2024	Payment of final dividend of Rs. 0.20/- per equity share of Rs. 10/- each for the financial year ended 31st March 2024 if approved by the shareholders at the 57th AGM

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



Bangalore Fort Farms Limited

Further, the dividend, if approved by shareholders will be paid/dispatched to the shareholders within 30 days from the date of approval by the shareholders at the 57th AGM.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

For **Bangalore Fort Farms Limited**

MAHENDRA SINGH
Managing Director
DIN: 07692374

Place: Kolkata