



Bangalore Fort Farms Limited

Date: 22/05/2024

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
--	--

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 **Tuesday, 28th May 2024** 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 ending on 31st March 2024**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) appointment of **Mr. MUKESH CHATURVEDI** having **Mem No.: FCS 11063** and **Peer Review Certificate No.: 939/2020** as Secretarial Auditor of the company for Financial Year 2022-23.
- (iii) Appointment of Internal Auditor of the company for Financial Year 2023-24.
- (iv) Recommend dividend of **Rs. 0.20/- per equity shares**, for the year ending 31 March 2024.
- (v) 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 01st April 2024.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

ARCHANA SINGH
Company Secretary
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