



Bangalore Fort Farms Limited

Date: 31.12.2023

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,LyonsRange Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

Sub: Notice for Closure of Trading Window.

We wish to inform you that as per the Internal Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended), the Trading Window for dealing in shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives from 1st January, 2024 till 48 hours after the declaration to the Stock Exchanges of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter and nine months ended December 31, 2023 will be intimated in due course.

This is for your information and record.

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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