



Bangalore Fort Farms Limited

Date: 28/05/2024

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
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Dear Sir/Madam,

Sub: Rescheduling of Board Meeting

This is with reference to our letter dated 22nd May 2024, informing you about the Board Meeting scheduled to be held on 28th May 2024. We wish to inform you that the Meeting has been rescheduled on 29th May 2024 inter-alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March 2024 along with other agendas as enumerated in the notice dated 22nd May 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

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