



# Bangalore Fort Farms Limited

Date: 03/11/2023

To,

<b>Bombay Stock Exchange Limited</b> <b>Floor 25, P J Towers, Dalal Street</b> <b>Mumbai – 400001</b> <b>BSE Scrip Code: 539120</b>	<b>Calcutta Stock Exchange Limited</b> <b>Corporate Relationship Dept,</b> <b>7, Lyons Range</b> <b>Kolkata 700001</b> <b>CSE Scrip Code: 012644</b>
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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 **Friday, 10<sup>th</sup> November, 2023** at the Registered Office situated at 16A, Brabourne Road, 6<sup>th</sup> Floor, Kolkata-700001, inter alia,

- (i) to consider and approve the Standalone Unaudited Financial Results for the **Quarter and nine months ended on 30<sup>th</sup> September, 2023**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) 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 1<sup>st</sup> October, 2023.

Kindly acknowledge the receipt.s

Thanking You,

Yours faithfully,

**For Bangalore Fort Farms Limited**

  
**BIDHAN CHANDRA ROY**  
**CHIEF FINANCIAL OFFICER**

