



# Bangalore Fort Farms Limited

Date: 08.09.2023

To,

<b>Bombay Stock Exchange Limited</b> Floor 25, J.P Towers, Dalal Street Mumbai – 400001 Script Code: 539120	<b>Calcutta Stock Exchange Limited</b> Corporate Relationship Dept, 7, LyonsRange Kolkata 700001 Script Code: 012644
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Dear Sir/Madam,

**Sub: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annual General Meeting and Book Closure Intimation**

Pursuant to Regulation 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- The 56<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held at **16A, Brabourne Road, 6<sup>th</sup> Floor, Kolkata- 700001** and through **Video Conferencing (VC) and Other Audio Visual Means (OAVM)** on **Saturday, 30<sup>th</sup> September, 2023** at **02.30 p.m.**
- The Register of Members and the Share Transfer books would remain closed from **Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023** (both days inclusive) for the purpose of Annual General Meeting.
- The company has fixed **Saturday, 23<sup>rd</sup> September, 2023** as the **cut-off date** to determine the entitlement of the members/shareholders to cast their vote electronically or physically on all the resolutions set forth in the Notice of 56<sup>th</sup> Annual General Meeting of the Company.

Kindly take the above on record and oblige us.

Thanking you,

Yours faithfully,

For **Bangalore Fort Farms Limited**

**MAHENDRA SINGH**  
Managing Director  
DIN: 07692374

CIN : L51101WB1966PLC226442

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