

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

No.17, 4TH Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052

Telephone: 080-22203274, Fax: 080-22202029

Email: compliance.se@bbri.in Web: www.bbri.in

Date: 6th January 2020

To,

Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Email id: corp.relations@bseindia.com

Scip Code: 506971

Dear Sirs,

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, notice is hereby given that a meeting the Board of Directors of B & B Realty Limited will be held on Monday, 13th January 2020, at 3.00 pm interalia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December 2019.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For B & B Realty Limited



Apeksha Nagori

Company Secretary