

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: 29th June 2020

To,

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

Scrip Code: 506971

Dear Sirs,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postponement of Board Meeting

This is in reference to the letter dated 24th June 2020 with respect to the Board Meeting of the Company to be held on Monday, 30th June 2020 for consideration of Annual Audited Financial Results for the year ended 31st March 2020.

We wish to bring to your notice that due to some COVID positive cases in the area, the office had to be closed. Hence the Board Meeting need to be postponed to a further date.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company to be held on Monday, 20th July 2020, at 3.30 pm to interalia consider and approve the Audited Financial Results of the Company for the year ended 31st March 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For B & B Realty Limited


Apeksha Nagori

Company Secretary