

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: 24th June 2020

To,

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

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 Tuesday, 30th June 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