

# B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

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

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Date: 4<sup>th</sup> February 2022

To,

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip 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 of the Board of Directors of B & B Realty Limited will be held on Friday, 11<sup>th</sup> February 2022 at 3.30 p.m at its registered office inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2021.

This is for your information and records.



Thanking you,

Yours faithfully,

For B & B Realty Limited  
Apeksha Nagori  
Company Secretary