

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: 23rd May 2022

To,

Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Email id: 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 Monday, 30th May 2022 at 3.30 p.m at its registered office inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the financial year ended 31st March 2022 along with the Audited Report from the Auditors of the Company
2. Appointment of Mr Paresch Vinodray Dhruv as an Independent Director of the Company.

This is for your information and records.



Thanking you,

Yours faithfully,

For B & B Realty Limited
Apeksha Nagori
Company Secretary