

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@bbrl.in Web: www.bbrl.in

Date: 9th August 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 Sunday, 14th August 2022 at 3.00 p.m by video conferencing interalia to consider and approve the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June 2022.
2. Appointment of Mr Amit Omprakash Poojari (PAN number- AOKPP0366A) as an Independent Director on the Board of the Company.
3. Taking note of the resignation of the Executive Directors Mrs Veena Kumari Jain and Mr U C Bhandari from the Board of Directors of the Company.

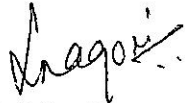
This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For B & B Realty Limited



Apeksha Nagori

Company Secretary