

# 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: 6<sup>th</sup> February 2023

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 Monday, 13<sup>th</sup> February 2023 at 12.00 noon at the registered office of the Company interalia to consider and approve the following:

1. Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2022.
2. Appointment of Mr K D Sathyanarayanan (DIN 06712793) as an Independent Director on the Board 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