

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

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

Telephone: 080-22203274

Email: compliance@bbri.in Web: www.bbri.in

Date: 11th August 2023

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 Sir/Madam,

Sub: Intimation on the outcome of the Board Meeting held on 11th August 2023

We refer to our letter dated 4th August 2023 intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform you that the Board of Directors met today and approved the Unaudited Financial Results for the quarter ended 30th June 2023

The Un Audited Financial Results for the quarterly ended 30th June 2023 in Schedule III format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (herein after referred to as 'Listing Regulations') and pursuant to SEBI Circular NO. CIR/CFD/FAC/62/2016) dated 5th July 2016. In this connection we enclose the following:

- Unaudited Standalone financial results for the quarter ended 30th June 2023
- Limited Review Report of M/s G R Venkatanarayana & Co., Statutory Auditors of the Company on the Standalone financial results for the quarter ended 30th June 2023

Pursuant to Regulation 47 of the Listing Regulations, we would be publishing an extract of the financial results in the prescribed format in English and Kannada newspapers within the stipulated time. The detailed financial results of the Company would be available on the website of the Company www.bbri.in as well on the website of the Stock Exchange.

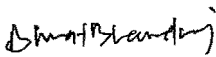
The meeting started at 11.00 a.m and ended at 12.45 pm

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For B & B Realty Limited


Bharat Kumar Bhandari
Managing Director