

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: 30th 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 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, 4th September 2023, at 12.30 pm interalia to consider and approve the following:

1. Issue of notice of 40th Annual General Meeting (AGM) of the Company
2. Approval of Director's Report for the financial year ended 31st March 2023
3. Consideration of Secretarial Audit Report for the financial year ended 31st March 2023
4. Appointment of Scrutinizer for the AGM
5. Appointment of Company Secretary, Ms. Vinita Sharma

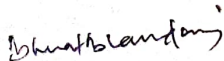
This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For B & B Realty Limited



Bharat Kumar Bhandari

Managing Director