



bakeri
since 1959

Environment™
is our Attitude

bakeri urban development pvt. ltd.
'sanskrut', near old high court,
off.ashram rd., ahmedabad - 380 009, india.
tel. 91-79-40001300 • fax: 91-79-40001399
e-mail : info@bakeri.com
web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

Date: 25th July 2022

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Rotuda Building, Dalal Street,
Mumbai-400 001

Ref: BSE Scrip Code - 953518

Sub: Intimation of Board Meeting to Consider Unaudited Financial Results for
The quarter ending 30th June 2022.

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulation 2015), we write to Advise that a meeting of the board of the directors of the company has been convened for Saturday 13th August 2022 to Consider Unaudited financial Results for the quarter ending 30th June 2022.

Kindly Note

Thanking you,

Yours Truly

For, Bakeri Urban Development Pvt. Ltd.

Asit N. Somani



Compliance Officer
(Asit N. Somani)