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CIN No. : U70100GJ1996PTC030783

Date: 3rd May 2022

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

Ref : BSE Scrip Code - 953518

Sub : Intimation of Board Meeting to Consider and Approve unaudited Financial Results for the quarter and year ending 31-03-2022

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 14th May 2022 to Consider and Approve unaudited financial Results for the quarter and year ending 31- 03-2022.

Kindly Note

Thanking you,

Yours Truly

For, Bakeri Urban Development Pvt. Ltd

Compliance Officer
(Asit N. Somani)

