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CIN No. : U70100GJ1996PTC030783

1st November 2022

To  
BSE Limited  
Rotuda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: BSE Scrip Code - 953518**

**Sub.: Intimation of Board Meeting to consider Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September 2022.**

**Dear Sir/Madam,**

In Term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement Regulation 2015), We write to inform that a meeting of the board of the directors of the company to be held on 14<sup>th</sup> November 2022 Monday to consider Unaudited Financial Result for the Quarter ended 30<sup>th</sup> September 2022.

**Thanking You**

**FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED**

*Asit Somani*

**Asit Somani  
Compliance Officer**

