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

26th April 2023

Sub.: Intimation of Board Meeting to consider and Approve Audited Financial Results for the Quarter and Year ended 31-03-2023

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 director of the company to be held on 11th May 2023 Monday to consider and approve the audited Result for the financial Year 2022-2023.

Thanking You

FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED

Asit Somani

**Asit Somani
Compliance Officer**

