



**bakeri**  
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**CIN No. : U70100GJ1996PTC030783**

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

23<sup>rd</sup> January 2023

**Ref: BSE Scrip Code - 953518**

**Sub.: Intimation of Board Meeting to consider Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December 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 13<sup>th</sup> February 2023 Monday to consider Unaudited Financial Result for the Quarter ended 31<sup>st</sup> December 2022.

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**Thanking You**

**FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED**

  
**Asit Somani**  
**Compliance Officer**

