



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

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

14th August 2023

Sub.: Outcome of Board Meeting of the Company held on August 14, 2023.

Dear Sir/Madam,

We are writing to inform you that the Board of Directors of Bakeri Urban Development Private Limited convened a meeting today, August 14, 2023. The meeting commenced at 6:15 PM and concluded at 6:45 PM. During this session, the Board deliberated on various matters and took significant decisions in line with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We are pleased to announce that one of the key decisions taken during the meeting was the approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2023. This approval is in accordance with Regulation 52 of the Listing Regulations.

Enclosed herewith, you will find the following documentation and disclosures:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2023, alongside the Limited Review Report. This report bears an unmodified opinion and has been issued by the Statutory Auditors of the Company.





bakeri
since 1959

EnvironmentTM
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

2. Information that is requisite as per Regulation 52(4) of the Listing Regulations.
3. Disclosure of security cover as mandated by Regulation 54(3) of the Listing Regulations. This disclosure adheres to the format specified by SEBI and is aligned with the guidelines outlined in SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_CRADT/ CIR/ P/ 2022/67 dated May 19, 2022.

Furthermore, the Outcome of the Board Meeting, along with the Unaudited Financial Results and associated enclosures, has been made available for public access on our official website: <https://bakeri.com/>. In compliance with Regulation 52(8) of the Listing Regulations, these results will also be published in appropriate newspapers. The format of these publications will align with the stipulations set forth by SEBI.

FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED

Asit Somani

**Asit Somani
Compliance Officer
(Company Secretary)**

