



bakeri
since 1959

Environment™
is our Attitude

bakeri urban development pvt. ltd.
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web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

Date: 18th February 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 Optionally Convertible Redeemable Preference Shares

Dear Sir,

In term of Regulation 29 of SEB (Listing Obligations and Disclosure Requirements Regulation 2015), we write to advise that an Extra Ordinary General Meeting of shareholders of the company will be held on 25th February 2022 at 11:30 A.M at the registered office of Company 1st Floor, Sanskrut Building, B/H Old High Court, Ashram Road, Ahmedabad GJ 380009 to consider and approve the issue of Optionally Convertible Redeemable Preference Shares (OCRPS) as may be decided by the Board of Directors.

Kindly Note

Thanking You,

Yours Truly

For, Bakeri Urban Development Pvt. Ltd.

Compliance Officer

(Asit N. Somani)