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

3<sup>rd</sup> January 2024

**Sub.: Intimation of Board Meeting to consider and Approve Unaudited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2023.**

**Dear Sir/Madam,**

In Term of Regulation 50 (1) & 51 (2) 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 14<sup>th</sup> February 2024, Wednesday to consider and approve the unaudited Result for the Third Quarter ended 31<sup>st</sup> December, 2023.

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**Thanking You**

**FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED**

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

