



**bakeri**  
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Environment™  
is our Attitude

**bakeri urban development pvt. ltd.**  
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CIN No. : U70100GJ1996PTC030783

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

07<sup>th</sup> May 2024

**Sub.: Intimation under Regulation 50 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of Board Meeting to consider and Approve Audited Financial Statement for the Quarter and Financial Year ended March 31, 2024**

**Dear Sir/Madam,**

In Term of Regulation 50 of SEBI (Listing Obligation and Disclosure Requirement Regulation 2015), This is to inform you that a meeting of the board of the director of the company to be held on Saturday, May 11, 2024 to consider and approve audited Financial Statements of the Company for the quarter and financial Year ended March 31, 2024.

**Thanking You,**

**Yours faithfully, FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED**

*Somit Somani*  
**Asit Somani**  
**Company Secretary**

