



bakeri
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CIN No. : U70100GJ1996PTC030783

Date : 19/06/2021

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Rotuda Building, Dalal Street,

Mumbai-400 001

Ref : BSE Scrip Code - 953518

**Sub : Intimation of Board Meeting to Consider and Approve limited Review
Accounts for the year ending 31-03-2021**

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulation 2015), we write to Advise that a meeting of the board of the directors of the company has been convened for Wednesday, 30th June 2021 to Consider and Approve limited review finical Result for the year ending 31-03-2021.

Kindly Note

Thanking you,

Yours Truly

For, Bakeri Urban Development Pvt. Ltd.

Compliance Officer

(Asit N. Somani)

