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03, November, 2020

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 limited Review Accounts
for the half year ending 30-09-2020

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 Thursday, 12th November 2020 to Consider and Approve limited review financial Result for the half year ending 30-9-2020.

Kindly Note

Thanking you,

Yours Truly

For, Bakeri Urban Development Pvt. Ltd.

Compliance Officer
(Asit N. Somani)

