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CIN No. : U45203GJ2015PTC082128

Date : 20 August 2021

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 Audited final Result 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 Friday 04th September 2021 to Consider and Approve Audited final 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)

