



**bakeri**  
since 1959

Environment™  
is our Attitude

**bakeri urban development pvt. ltd.**  
'sanskrut', near old high court,  
off ashram rd., ahmedabad - 380 009, india.  
tel. : 91-79-40001300 • fax : 91-79-40001399  
e-mail : info@bakeri.com  
web : www.bakeri.com  
CIN No. : U70100GJ1996PTC030783

Date: 24<sup>th</sup> August 2023.

To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Tower,

Rotunda Building, Dalal Street,

Mumbai – 400 004

Ref: BSE Scrip Code – 953518, 953519, 953520, 953521, 953522, 954708, 954709, 954711

Sub: Intimation under Regulation no. 53 & 50 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the Annual General Meeting (AGM) of the Company for FY 2022-23 will be held on 29<sup>th</sup> September 2023 at 10:30 AM (IST) at "Sanskrut" Nr. Old High Court Metro Station, Ashram Road, Ahmedabad – 380009.

Please find the enclosed Annual Report of the Company for FY 2022-23 Along with the Notice of the AGM.

You are Requested to take above on record.

Thanking You.

Yours Faithfully,

For Bakeri Urban Development Private Limited

Asit N Somani  
Company Secretary

