



**bakeri**  
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CIN No. : U70100GJ1996PTC030783

Date: 10<sup>th</sup> October 2022

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 the Appointment of  
Chairman and Managing Director**

Dear Sir,

In terms of Regulation 50 (1) 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 Monday 21<sup>st</sup> October 2022 to consider the Appointment of Chairman and Managing Director.

Kindly Note

Thanking you,

Yours Truly

**For, Bakeri Urban Development Pvt. Ltd.**

**Compliance Officer  
(Asit N. Somani)**

