



Bangalore Fort Farms Limited

Date: 23/06/2021

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

**Sub: Intimation for holding of Board Meeting on
and Closure of Trading window**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 30th June, 2021 at the Registered Office situated at 16A, Brabourne Road, 6th Floor, Kolkata-700001, inter alia,

- (i) to consider and approve the Standalone Annual Audited Financial Results for the **Financial year ended on 31st March, 2021**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) To Appoint Secretarial Auditor and Internal Auditor for the period 2020-21 with the approval of the Board.
- (iii) any other matter, as considered necessary.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per circular issued by BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/Officers/Designated Employees and connected persons of the Company till 48 hours from the announcement of the Audited Financial Results for the quarter and Financial year ended 31st March, 2021.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

BIDHAN CHANDRA ROY
CHIEF FINANCIAL OFFICER

