



# Bangalore Fort Farms Limited

Date: 02.12. 2020

To,

<b>Bombay Stock Exchange Limited</b> Floor 25, J.P Towers, Dalal Street Mumbai - 400001 Script Code: 539120	<b>Calcutta Stock Exchange Limited</b> Corporate Relationship Dept, 7, LyonsRange Kolkata 700001 Script Code: 012644
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Dear Sir/Madam,

**Sub: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annual General Meeting and Book Closure Intimation**

Pursuant to Regulation 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- The 53<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held at **16A, Brabourne Road, 6<sup>th</sup> Floor, Kolkata- 700001** on **Wednesday, 30<sup>th</sup> December, 2020** at **01.30 p.m.**
- The Register of Members and the Share Transfer books would remain closed from **Wednesday, 23<sup>rd</sup> December, 2020 to Wednesday, 30<sup>th</sup> December, 2020** (both days inclusive) for the purpose of Annual General Meeting.
- The company has fixed **Wednesday, 23<sup>rd</sup> December, 2020** as the **cut-off date** to determine the entitlement of the members/shareholders to cast their vote electronically or physically on all the resolutions set forth in the Notice of 53<sup>rd</sup> Annual General Meeting of the Company.

Kindly take the above on record and oblige us.

Thanking you,

Yours faithfully,  
For **Bangalore Fort Farms Limited**



**Bidhan Chandra Roy**  
Chief Financial Officer

CIN : L51101WB1966PLC226442

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