

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

No.17, 4TH Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052
Telephone: 080-22203274 Email: compliance@bbri.in Web: www.bbri.in

Date: 1st April 2024

To,

Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Email id: corp.relations@bseindia.com

Scip Code: 506971

Dear Sirs,

Subject: Trading window closure intimation

Pursuant to the Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended) and in accordance with the Company's Code of Conduct to Regulate, monitor and Report Trading by Insiders, framed under PIT Regulations, we wish to inform you that Trading Window of the Company for Designated Persons, Insiders and their Immediate Relatives for dealing in the securities of the Company shall remain closed from Monday, April 01, 2024 till the end of 48 hours after the declaration of Financial results for quarter and year ended March 31, 2024.

The date of the Board meeting to consider and approve, inter alia, Financial Results for the quarter and year ended March 31, 2024 shall be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For B & B Realty Limited



Vinita Sharma

Company Secretary