

# B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

No.17, 4<sup>TH</sup> Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052

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Email: [compliance.se@bbri.in](mailto:compliance.se@bbri.in) Web: [www.bbri.in](http://www.bbri.in)

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Date: 4<sup>th</sup> November 2020

To,

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip Code: 506971

Dear Sirs,

**Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, notice is hereby given that a meeting the Board of Directors of B & B Realty Limited will be held on Friday, 13<sup>th</sup> November 2020 at 3.30 p.m at its registered office interalia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2020.

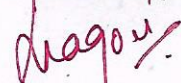
This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For B & B Realty Limited

  
Apeksha Nagori

Company Secretary