

B & B REALTY LTD.

CIN : L74140KA1983PLC065632

No.17, 4th Floor, Shah Sultan, Ali Asker Road, Bangalore-560 052

Telephone: 080-22203274, Fax: 080-22202029

Email : compliance.se@bbri.in Web : www.bbri.in

Ref: BBRL/SE/2019-20

Date: 27th July 2019

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Email id: corp.relations@bseindia.com
Scrip Code: 506971

Dear Sirs,

Sub: Intimation of the Board Meeting

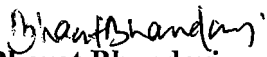
Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, notice is hereby given that a meeting the Board of Directors of B & B Realty Limited will be held on Thursday, 8th August 2019, interalia to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June 2019.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **B & B Realty Limited**


Bharat Bhandari
Managing Director