

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: 14th May 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

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 of the Board of Directors of B & B Realty Limited will be held on Wednesday, 22nd May 2024 at 3.00 p.m. at the registered office of the Company to consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March 2024.

We further inform you that the trading window for Directors and Designated Persons is closed from 1st April, 2024 and same shall remain closed till 48 hours after the declaration of financial results for the quarter/financial year ended 31st March, 2024.

Please note that the trading window shall re-open from 25th May, 2024.

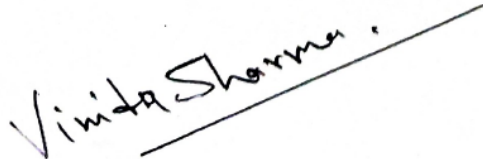
This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For B & B Realty Limited



Vinita Sharma

Company Secretary