



# Bangalore Fort Farms Limited

Date: 1<sup>st</sup> November, 2019

To,

Bombay Stock Exchange Limited	Calcutta Stock Exchange Limited
Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 539120	Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI  
(Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on **Monday, 11<sup>th</sup> November, 2019** at the Registered Office situated at 16A, Brabourne Road, 6<sup>th</sup> Floor, Kolkata-700001, inter alia,

- (i) to consider and approve the Unaudited Standalone Financial Results for the Quarter and Half year ended on 30<sup>th</sup> September, 2019 as per Regulation 33 of SEBI