



Bangalore Tower Private Limited
CIN: U45309KA2021PTC152825
The Cube at Karle Town Centre, 5th Floor
Nada Prabhu Kempe Gowda Main Road
Adjacent to Nagavara Lake, Bengaluru - 560045
Tel: +91 80 6949 5555

Date: 05th February 2025

The Manager,
Bombay Stock Exchange (BSE),
1st Floor, P J Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Intimation of schedule of Board meeting as required under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN INE0LQT08018 Security Code 974664

Pursuant to regulation 52(1) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (as amended from time to time), it is hereby informed that the Meeting of Board of Directors of the Company will be held on Wednesday, 12th February 2025 at 05:30 PM, to consider and approve, inter alia, the Un Audited Standalone Financial Results of the Company for the Third Quarter ended December 31, 2024, along with limited review report thereon.

Further, in continuation to our earlier intimation dated December 31, 2024 with respect to closure of trading window, we hereby inform that the trading window shall continue to remain closed from Thursday, January 1, 2025 till Friday, February 14, 2025 (both days inclusive).

The above is for information and record please.

Thanking you,

Yours faithfully,

For and behalf of Bangalore Tower Private Limited

Chandrashekar S
Company Secretary and Compliance Officer
ACS 46789