



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

January 30, 2024

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

Dear Sir,

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

**Ref:** ISIN INE0LQT08018 Security Code 974664

We hereby inform you that the Meeting of the Board of Directors of Bangalore Tower Private Limited ("the Company") is scheduled to be held on Monday, February 12, 2024 at 05:30 PM at Registered office of the Company, inter-alia, to consider and approve.

1. The Unaudited Financial Results along with Limited Review Report for the Third Quarter ended on December 31, 2023.
2. To amend the term of agreement entered with holders of unlisted compulsorily convertible debenture ("CCDs") to include the right to convert the CCDs into the equity shares of the Company ranking pari pasu with existing share at any time before the Maturity period of 8 years.

Further, in continuation to our earlier intimation dated December 28, 2023 with respect to closure of trading window, we hereby inform that the trading window shall continue to remain closed from Monday, January 1, 2024 till Wednesday, February 14, 2024 (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