



Bangalore Tower Private Limited

CIN: U45309KA2021PTC152825

The Cube at Karle Town Centre, 2nd Floor

Nada Prabha Kempe Gowda Main Road

Adjacent to Nagavara Lake, Bengaluru - 560045

Tel: +91 80 6949 5555

August 1, 2023

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)(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 **Friday, August 11, 2023**, inter-alia, to consider and approve the un - audited Standalone Financial Results of the Company for the Quarter ended 30th June 2023.

Further, in continuation to our earlier intimation dated June 28, 2023 with respect to closure of trading window will continue to remain closed from Saturday, July 1, 2023 till Monday, August 14, 2023 (both days inclusive) for all the Designated Persons of the Company and their immediate relatives.

This is for your information and records.

Thanking you,

Yours faithfully,

For and behalf of Bangalore Tower Private Limited

Chandrashekar. S

Company Secretary and Compliance Officer