



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: 07th August 2024

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(2) 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, 07th August 2024 at 05:30 PM, to consider and approve, inter alia, Appointment of Statutory Auditor of the Company.

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