

22nd May 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 **Tuesday, May 30, 2023**, inter-alia, to consider and approve the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2023.

Further, in continuation to our earlier intimation dated April 20, 2023 with respect to closure of trading window in terms of Company's Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed from Saturday, April 1, 2023 till Thursday, June 1, 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



NG Boon Wah
Director
DIN: 09461294



Chandrashekar. S
Company Secretary and Compliance Officer