



## **Baron Infotech Limited**

CIN No.: L72200TG1996PLC025855  
1-8-313, 4th Floor, Linus Building,  
Chiran Fort Lane, Begumpet, Secunderabad.  
Tel : 040-32492514  
E-mail : info@baroninfotech.com  
URL : www.baroninfotech.com

Date: 30/07/2019

To  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Sub:** Prior intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2019.

**Ref:** Scrip Code- 532336; Stock Symbol- BARONINF

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> of August, 2019, inter-alia to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **BARON INFOTECH LIMITED**

Dutta Chandra Subhash  
Director

