



**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

Dated 7<sup>th</sup> August, 2021

The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
**Mumbai – 400 001.**

Dear Sirs,

**Sub:** Compliance under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.

**Ref:** Stock Code: BSE – 532336

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> August, 2021, at the Registered Office of the Company at #1-8-313, 4th Floor, Linus Building, Chiran Fort Lane, Begumpet, Secunderabad, Telangana 500003, inter alia to consider, approve and take on record the unaudited Financial Results for the Quarter ended 30th June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For BARON INFOTECH LIMITED

Dutta Chandra Subhash  
Director

