



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: 22/06/2021

To
Corporate Relationship Department
BSE Limited,
1st 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, 2015
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 Saturday, the 29th day of June, 2021, inter-alia, to consider and approve the Audited financial results for the year ended 31st March, 2021.

We further intimated that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed till 48 hours after the declaration of the financial results for the year ended 31st March 2021, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

Thanking you,

Yours Sincerely,

For BARON INFOTECH LIMITED

Dutta Chandra Subhash
Director

