



Baron Infotech Limited

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Survey No. 131 to 141, Durga Enclave,
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URL : www.baroninfotech.com

Dated: 03rd August, 2023

To
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: Scrip Code: BSE – 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 12th day of August, 2023, inter-alia, to consider and approve the un-audited financial results for the quarter ended 30th June, 2023.

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 Quarter ended 30th June, 2023, 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 faithfully

FOR BARON INFOTECH LIMITED

BHARANI GANAPAVARAPU
WHOLETIME DIRECTOR
DIN: 08631433