



Baron Infotech Limited

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E-mail : info@baroninfotech.com
URL : www.baroninfotech.com

Date: 3rd February, 2017

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (LODR)
Regulations & Announcement of Closure of Trading Window**

Ref: Stock Code: BSE – 532336

We wish to inform you that a meeting of Board of Directors will be held on Tuesday the 14th day of February, 2017, inter alia to consider and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2016 in compliance of Regulation 33 of the said regulations.

It is further intimated that **Trading Window** would remain closed from **07/02/2017 to 16/02/2017**, both days inclusive, for the following categories (including dependents).

- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.
Thanking you,

Yours faithfully,

For **BARON INFOTECH LIMITED**

