



## **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: 21<sup>st</sup> May, 2019**

To  
Corporate Relationship Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai- 400 001.

**Dear Sir/ Ma'am**

**Sub: Intimation under Reg. 29 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015**

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 30<sup>th</sup> of May, 2019**, inter alia, to consider and approve the Audited Financial Results for the fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2019 in compliance of Regulation 33 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Baron Infotech Limited

  
**DUTTA CHANDRA SUBHASH**  
DIRECTOR  
DIN: 02221641