



## 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: 18<sup>th</sup> November, 2017

To

Corporate Relationship Department

BSE Limited

P.J.Towers, Dalal Street,

Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation under Reg.29 of SEBI (LODR) Regulations, 2015 and Announcement of Closure of Trading Window

Ref: Scrip Code - 531153

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> day of November, 2017, inter alia,

- 1) To consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2017 in compliance of Regulation 33 of the said Regulations.

As per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is further intimated that **Trading Window** would remain closed from **22/11/2017 to 30/11/2017**, both days inclusive, for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

This is for your information and records.

Thanking you,  
Yours faithfully

For BARON INFOTECH LTD

DUTTA CHANDRA SUBRASHI  
DIRECTOR

DIN: 02221641

