



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: 05/11/2019

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, 2019.

Ref: 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 Thursday, the 14th of November, 2019, inter-alia to consider and approve the unaudited financial results for the quarter and half-year ended 30th September, 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **BARONINFOTECH LIMITED**



Dutta Chandrabhush
Director