

**Baron Infotech Limited**

Flat No 504, 5<sup>th</sup> Floor, Micasa Flora,  
Survey No. 131 to 141, Durga Enclave,  
Kompally Secunderabad  
Rangareddi TG – 500014  
Phone: (+91) (40) 6360062  
E-mail: info@baroninfotech.com  
URL : www.baroninfotech.com  
CIN: L72200TG1996PLC025855

Dated: 02.11.2022

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 Monday, the 14<sup>th</sup> day of November, 2022, inter-alia, to consider and take on record the Un-Audited Financial Results for the Quarter and Half-year ended 30<sup>th</sup> September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully

**FOR BARON INFOTECH LIMITED**

**BHARANI GANAPAVARAPU**  
**DIRECTOR**  
**DIN: 08631433**