



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: 30th January, 2018

To

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalai Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation under Reg.29 of SEBI (LODR) Regulations, 2015 and Announcement of Closure of Trading Window
Ret: Scrip Code - 531153

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13th day of February, 2018, inter alia,

- 1) To consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 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 **06/02/2018 to 15/02/2018**, 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 SUBHASH
DIRECTOR
DIN: 02221641

