



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: 1st February, 2019

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 - 532336

This is to inform you that a meeting of the Board of Directors of the Company will be held on
Wednesday, **13th day of February, 2019**, inter alia,

- 1) To consider and approve the Unaudited Financial Results for the Quarter ended
31stDecember, 2018 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 **06/02/2019 to 15/02/2019**, 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: 02721641*

