



**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: 02/02/2021

To

Corporate Relationship Department

BSE Limited,

1<sup>st</sup> 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, 2015**

**Scrp Code- 532336; Stock Symbol- BARONINF**

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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 Saturday, the 13<sup>th</sup> day of February, 2021, inter-alia, to consider and approve the Un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2020.

We further intimated that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from 2<sup>nd</sup> February 2021 till 48 hours after the declaration of the financial results for the third quarter & nine months ended December 31, 2020, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

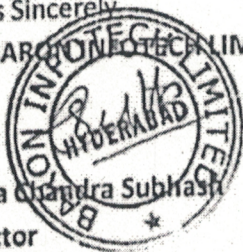
Accordingly, the trading window shall remain closed till Monday, February 15, 2021 and reopen on Tuesday, February 16, 2021.

This is for your information and records.

Thanking you,

Yours Sincerely,

For BARON INFOTECH LIMITED



Dutta Chandra Subhash  
Director