



## 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: 6<sup>th</sup> August, 2018

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) Regulation, 2015 and  
Announcement Closure of Trading Window  
Ref: Scrip Code -532336**

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This is wish to inform you that the meeting of the board of directors will be held on Tuesday, 14<sup>th</sup> August, 2018 interalia, to consider approve and take on record Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018 in compliance of Regulation 33 of the said Regulation.

As per Code of Conduct for Prevention of Insider Trading Regulation, Framed and adopted in Accordance with SEBI(Prohibition of Insider Trading) Regulation, 2015. It is further intimated that "**Trading Window**" would be remain closed from **07.08.2018 to 16.08.2018**

Both days inclusive, for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

This is for your intimation and records.

Thanking you,

For **BARON INFOTECH LTD**

