



## 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: 1<sup>st</sup> 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, 13<sup>th</sup> day of February, 2019, to

To consider and approve the **Un-audited Financial Results** for the Quarter ended  
31<sup>st</sup> December, 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  
compliance with SEBI (P) Regulations, 2002, in the Company's policy  
document, the Company will restrict access to information for a period of 30 days  
prior to the Board meeting and the Company is hereby informed.

- ✓ I hereby
- ✓ I hereby
- ✓ I hereby

For and on behalf of the Company



Baron Infotech Limited