

**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: 8th September, 2018The Corporate Relationship Department
B S E Limited1st Floor, New Trading Ring, Rotunda Building

P.L. Towers, Dalal Street, Fort

MUMBAI - 400001.

Dear Sir/Madam,

Sub: Intimation for Book Closure**Ref: Scrip code 532336; Baron Infotech Limited**

This is to inform you that the Register of Members & Share Transfer Books of the Company will Remain closed from 22.09.2018 to 29.09.2018 (both days inclusive) for the purpose of **AGM** of the Company to be held on Friday the 29th day of September, 2018.

Further, we are hereby informing you that the E-Voting period will commence from 26th September, 2018 at 9.00 AM and ends on 28th September, 2018 at 5.00 PM and for the same the cut- off date is 22nd September, 2018.

Therefore you are requested to provide the shareholder's data on above mentioned date.

Thanking You,**Yours Faithfully,**For **BARON INFOTECH LIMITED**