



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: 3rd August, 2017

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, **16th day of August, 2017**, inter alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2017 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 **10/08/2017 to 18/08/2017**, 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**

