



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: 06/02/2020

To

Corporate Relationship Department

BSE Limited,

1st 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, 2019.

Ref: Scrip Code- 532336; Stock Symbol- BARONINF

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 Friday, the 14th of February, 2020, inter-alia, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **BARON INFOTECH LIMITED**

Dutta Chandra Subhash
Director

