



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

Dated 5th February, 2022

The Corporate Relationship Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Compliance under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: BSE – 532336; Stock Symbol: BARONINF

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14th day of February 2022, at the Registered Office of the Company at #1-8-313, 4th Floor, Linus Building, Chiran Fort Lane, Begumpet, Secunderabad, Telangana 500003, inter alia to consider and take on record the Un-Audited Financial Results for the Quarter ended 31st December, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For BARON INFOTECH LIMITED

Dutta Chandra Subhash
Director

