

**Baron Infotech Limited**

Flat No 504, 5th Floor, Micasa Flora,
Survey No. 131 to 141, Durga Enclave,
Kompally Secunderabad
Rangareddi TG – 500014
Phone: (+91) (40) 6360062
E-mail: info@baroninfotech.com
URL : www.baroninfotech.com
CIN: L72200TG1996PLC025855

Dated:02.02.2023

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

Dear Sir(s),

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

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

With reference to the subject cited above, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 13th day of February,2023 inter-alia, to consider and take on record the Un-Audited Financial Results for the Quarter ended 31st December,2022.

This is for your information and records.

Thanking you,

Yours faithfully

For BARON INFOTECH LIMITED

BHARANI GANAPAVARAPU
WHOLETEIME DIRECTOR
DIN: 08631433