



Baron Infotech Limited

CIN No. L72200TG1998PLC025855
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: 25th July , 2020

To
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Ma'am

**Sub: Intimation under Reg. 29 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Ref.: Scrip Code- 532336; Stock Symbol: BARONINF

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday**, the **31st of July , 2020** inter alia, to consider and approve the Audited Financial Results for the fourth Quarter and Financial Year ended 31st March, 2020 in compliance of Regulation 33 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Sincerely,
For Baron Infotech Limited


DUTTA CHANDRA SUBHASH
DIRECTOR
DIN: 02221641