

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: 03/11/2020

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, 2015

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 Thursday, the 12th of November, 2020, inter-alia, to consider and approve the Un-audited financial results for the second quarter and half year ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours Sincerely

Dutta o

Director