



**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

31<sup>st</sup> October 2018

To,  
Corporate Relationship Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400 001**

Dear Sir/Madam,

Sub: Intimation of Board of Directors' Meeting and Closure of Trading Window  
Ref: Regulation 29 of SEBI(LODR)Regulations,2015.

**Security Code:532336/BARONINF.**

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We wish to inform that, a meeting of the Board of Directors of the Company will be held on Wednesday,14<sup>th</sup> November 2018, inter alia, to consider and take on record the unaudited financial results for the quarter ended 30<sup>th</sup> September,2018in compliance of Regulation 33 of the said Regulation.

Further, pursuant to Company's Code of Conduct for prohibition of Insider Trading, the trading window for transacting in the securities of the Company would remain closed from 07<sup>th</sup> November,2018 to16<sup>th</sup> November,2018 (both days inclusive), for the Directors, auditors, official and designated persons of the Company.

This is for your information and records.

Thanking you,

For Baron Infotech Limited

  
Dutta Chandra Subhash  
Director  
(DIN 02221641)