



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: 11/09/2020

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

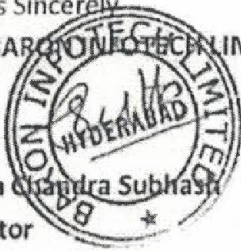
With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15th of September, 2020, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

Yours Sincerely,

For BARON INFOTECH LIMITED



Dutta Chandra Subhash
Director