

B & A Limited

Corporate Office : 113 Park Street, 9th Floor, Kolkata -700 016 Phone : 2265 -7389, 2229 -5098, 2217 - 6815, 2227 -2131 E-mail : contact@barooahs.in, Website : www.barooahs.com CIN : L01132AS1915PLC000200

## B&A/KOL/DDC/431

## 27th October 2023

To, The General Manager, Department of Corporate Affairs, Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street, Mumbai- 400001

Dear Sir,

## Scrip Code: 508136

Please take note that-

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Wednesday, 8th November 2023 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the un-audited financial results (both Standalone & Consolidated) of the Company for the quarter and half year ended 30th September 2023.

Yours faithfully,

For B & A Limited

D. Chowdhury Company Secretary