



**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

21<sup>ST</sup> May, 2018

To,  
The Department of Corporate Services,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001,**

Dear Sir(s),

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015  
& Trading Window Closure**

**Ref:Stock Code: BSE - 532336**

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We wish to inform you that a meeting of Board of Directors of the company will be held on Wednesday, May 30<sup>th</sup>, 2018 Inter alia to consider the Audited financial results for the year ended 31<sup>st</sup> March, 2018 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** would remain closed from **22<sup>nd</sup> May, 2018 to 01<sup>st</sup> June, 2018** both days inclusive, for the following categories (including dependents).

- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BARON INFOTECH LTD**

Director

