3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053. Tel.: 2673 3131 Fax: 2673 3375

email: babaartslimited@yahoo.com/investors@babaartslimited.com CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

3rd January, 2019

The BSE Limited, Mumbai Corporate Relationship Department Phiroze Jijibhoy Towers, Dalal Street,

Mumbai-400001

SUB: INTIMATION REGARDING RECORD DATE

NAME OF THE COMPANY: BABA ARTS LIMITED

Security Code	Type of Security	Book Closure Date	Record Date	Purpose
532380	Equity Shares	N.A	Tuesday, the 15th January, 2019	To determine names of Shareholders who will be eligible to receive Buy-back Offer.

Kindly take the same on your record.

MUMBAI

For Baba Arts Limited

N.H.Mankad

Company Secretary.