



**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

Dated 3<sup>rd</sup> November, 2021

The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**Sub:** Compliance under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.

**Ref:** Stock Code: BSE – 532336

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th day of November, 2021, at the Registered Office of the Company at #1-8-313, 4th Floor, Linus Building, Chiran Fort Lane, Begumpet, Secunderabad, Telangana 500003, inter alia to consider and take on record the Un-Audited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For BARON INFOTECH LIMITED

Dutta Chandra Subhash  
Director

