



Baron Infotech Limited

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Rangareddi TG – 500014
Phone: (+91) (40) 6360062
E-mail: info@baroninfotech.com
URL : www.baroninfotech.com
CIN: L72200TG1996PLC025855

Dated: August 2nd, 2022

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: Scrip Code: BSE – 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 Friday, the 12th day of August, 2022, inter-alia, to consider and take on record the Un-Audited Financial Results for the Quarter ended 30st June, 2022.

This is for your information and records.

Thanking you,

Yours faithfully

For BARON INFOTECH LIMITED

Dutta Chandra Subhash
Director

