



## B & A Limited

Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016

Phone : (033) 2229 - 5098, 2217- 6815

E-mail : contact@barooahs.in, Website : www.barooahs.com

CIN : L01132AS1915PLC000200

**B&A/KOL/DDC/019**

**29th January 2025**

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 Thursday, 6th February 2025 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 nine-month period ended 31st December 2024.

Yours faithfully,

**For B & A Limited**

**D. Chowdhury**  
**Company Secretary**