



B&A/KOL/DDC/161

14<sup>th</sup> May, 2022

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-

- (a) 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 Saturday, 28<sup>th</sup> May, 2022 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the audited financial results (both Standalone & Consolidated) of the company for the financial year ended 31<sup>st</sup> March, 2022 and Statement of Assets and Liabilities as on that date.
- (b) Take further note that pursuant to Regulation 29 (1) (e) of SEBI (LODR) Regulations, 2015, the Board of Directors in the same meeting to be held on Saturday, 28<sup>th</sup> May, 2022 may consider recommending dividend to the shareholders of the Company in the ensuing annual general meeting for the financial year 2021-22.

Yours faithfully,

For B & A Limited

D. Chowdhury  
Company Secretary