

Corporate Office: 113 Park Street, 9th Floor, Kolkata -700 016 Phone: 2265 - 7389, 2229 - 5098, 2217 - 6815, 2227 - 2131

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

CIN: L01132AS1915PLC000200

B&A/KOL/DDC/276

29th July, 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-

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 Wednesday, 10th August, 2022 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 ended 30th June, 2022.

Yours faithfully,

For B & A Limited

D. Chowdhury

Company Secretary

Regd. Office : Indu Bhawan, M . G . Road, Jorhat - 785 001, E-mail : bapil.jorhat@gmail.com

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