

Corporate office: 113, Park Street, 9th Floor, Kolkata-700016, Phone: (033) 2265-7389, 2229-5098, 2217-6815, 2227-2131, Fax-(033) 2265-1388, Email- contact@barooahs.in Website-www.barooahs.com, CIN-L01132AS1915PLC000200

B&A/KOL/DDC/229

27th June 2020

To,
The General Manager,
Department of Corporate Affairs,
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub- Outcome of the Board Meeting, Regulation 30 of SEBI (LODR) Regulations, 2015

Please take note that the Board of Directors in its meeting held on 27th June 2020 has not recommended any final dividend on equity share capital of the Company for the Financial Year 2019-20.

Yours Faithfully For B & A Limited

D. Chowdhury Company Secretary