

General Shareholder's Information

Means of Communication

- Quarterly Financial Results are published in English in Business Standard, Kolkata and Mumbai Edition, and in Assamese, namely Amar Assam, Gauhati and Jorhat editions.
- Management Discussion & Analysis is a part of Annual Report.

Implementation of Code of Conduct

The Company has adopted the 'Code of Conduct' for its employees at all levels including Key Management Personnel and Directors. The code has been circulated among all employees. As required under regulation 26 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), the affirmation as regards to compliance with the Code from Directors and Key Management Personnel has been obtained for FY 2021-22. Code of Conduct is further available at Governance Section of the website.

Compliance with SEBI (Prohibition of Insider Trading Regulations) 2015

In pursuance of these regulations, the Company has formulated 'Code of Fair Disclosure of Unpublished Price Sensitive Information' and 'Code of Conduct of Insiders of the Company', which are appearing in the 'Policies' section of the website.

Annual General Meeting (AGM)

- **Day and Date : Thursday, 8th September 2022**
- **Time : 10.00 AM (I.S.T)**
- **Venue : Registered Office of the Company, Indu Bhawan, Jorhat-785001, Assam**

Financial Calendar for FY 2021-22

First Quarter Results	:	Within 2 nd Week of August, 2022
Half yearly Results	:	Within 2 nd Week of November, 2022
Third Quarter Results	:	Within 2 nd Week of February 2023
Fourth Quarter/Annual Results	:	End of May 2023

Dividend

The Board of Directors have recommended equity dividend of Rs. 2/- per equity share for the financial year 2021-22.

Book Closure Dates

Friday, 2nd September 2022 to Thursday, Thursday, 8th September 2022 (both days inclusive)

B&A Ltd

Record Date/Cut-off Date

Record Date for eligibility of Dividend: Thursday, 1st September 2022
Cut-off Date for eligibility of remote E-voting: Thursday, 1st September 2022

Remote E-Voting period for AGM 2022

Monday, 5th September 2022 10.00 am (I.S.T) – Wednesday, 7th September 2022, 17.00 pm (I.S.T)

Instructions to Shareholders for Remote E-Voting

Members are requested to go through **Note 15** of the Notice dated 28th May 2022 calling the Annual General Meeting which is available at the website of the company for instructions of Remote E-voting. The notice could be downloaded through the following web-link: <http://www.barooahs.com/notice.html>.

Dividend Payment Dates

The dividend for the FY 2021-22 as recommended by the Board of Directors, if declared in the Annual General Meeting will be paid on or after Monday, 12th September 2022.