

B&A/KOL/DDC/548

Date: 18.08.2017

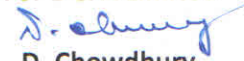
To,  
The General Manager,  
Department of Corporate Affairs,  
Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

**Subject: - Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 of Book Closure (Scrip Code: 508136)**

Please take note that the Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, 9<sup>th</sup> September 2017 to Friday, 15<sup>th</sup> September 2017 (both days inclusive)** for the purpose of Annual General Meeting to be held on 15<sup>th</sup> September, 2017.

Yours faithfully,  
For B & A Limited

  
D. Chowdhury  
**Company Secretary**

**C.C. to:- National Securities Depository Ltd, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013**

**Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor, Dalal Street, Mumbai-400001**

**MCS Share Transfer Agents Ltd, 12/1/5, Manohorpukur Road, Ground Floor, Kolkata-700026.**