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B&A/KOL/DDC/329

Date: 04.09.2020

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

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 Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for the purpose of Annual General Meeting to be held on Tuesday, 29th September, 2020.

Yours faithfully, For B & A Limited i. ch D. Chowdhury **Company Secretary**

C.C. to:- <u>National Securities Depository Ltd.</u> 4th Floor,'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013-through email<u>-listedequities@nsdl.co.in</u> <u>Central Depository Services (India) Ltd.</u>, Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013-through email <u>– helpdesk.evoting@cdslindia.com</u> <u>MCS Share Transfer Agents Ltd.</u> 383, Lake Gardens, 1st Floor, Kolkata-700045-through emailmcssta@rediffmail.com.

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