



B & A Limited

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Website : www.barooahs.com, CIN : L01132AS1915PLC000200

B&A/KOL/DDC/330

Date: 04.09.2020

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

Dear Sir,

Subject: - Intimation of Cut-Off Date under Regulation 42 of SEBI (LODR) Regulations, 2015 (Scrip Code: 508136)

Please take note that the Company has fixed **Tuesday, 22nd September 2020** as 'Cut-Off Date' for the purpose of recognizing members who will be eligible to cast the vote in the ensuing Annual General Meeting (AGM) through remote e-voting from Saturday, 26th September 2020 to Monday, 28th September, 2020 and e-voting during the AGM on Tuesday, 29th September 2020.

Yours faithfully,
For B & A Limited


D. Chowdhury
Company Secretary

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