



**B & A Limited**

Corporate Office : 113 Park Street, 9th Floor, Kolkata -700 016  
Phone : 2265 -7389, 2229 -5098, 2217- 6815, 2227-2131  
E-mail : contact@barooahs.in, Website : www.barooahs.com  
CIN : L01132AS1915PLC000200

**B&A/KOL/DDC/224**

**31st July 2024**

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

Dear Sir,

**Scrip Code: 508136**

Please take note that-

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Saturday, 10th August 2024 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the un-audited financial results (both Standalone & Consolidated) of the Company for the quarter ended 30th June 2024.

Yours faithfully,

**For B & A Limited**

**D. Chowdhury**  
**Company Secretary**