

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, Jorhat and Lakhimpur 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 2020-21. 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In pursuance of these regulations, the Company has formulated 'Code of Fair Disclosure of Unpublished Price Sensitive Information' and 'Code of Conduct of Insiders of the Company', which are appearing in the 'Policies' section of the website.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, 16th September 2021**
- **Time : 11.30 AM (I.S.T)**
- **Venue : By Video Conference (VC)/Other Audio Visuals Means (OAVM)**

Financial Calendar for FY 2021-22

First Quarter Results	:	Within 2 nd Week of August, 2021
Half yearly Results	:	Within 2 nd Week of November, 2021
Third Quarter Results	:	Within 2 nd Week of February 2022
Fourth Quarter/Annual Results	:	End of May 2022

Dividend

The Board of Directors have recommended equity dividend of Rs. 1/- per equity share for the financial year 2020-21.

Book Closure Dates

Friday, 10th September 2021 to Thursday, 16th September 2021 (both days inclusive)

B&A Ltd

Record Date/Cut-off Date

Record Date for eligibility of Dividend: Thursday, 9th September 2021
Cut-off Date for eligibility of remote E-voting: Thursday, 9th September 2021

Remote E-Voting period for AGM 2021

Monday, 13th September 2021 10.00 am (I.S.T) – Wednesday, 15th September 2021, 17.00 pm (I.S.T)

**Instructions to Shareholders for Remote E-Voting E-voting during AGM
And joining meeting through VC/OAVM**

Members are requested to go through **Note 18** of the Notice dated 26th June 2021 calling the Annual General Meeting which is available at the website of the company for instructions of Remote E-voting and E-voting during AGM and joining meeting through VC/OAVM. The notice could be downloaded through the following web-link: [notice-of-annual-general-meeting-for-the-financial-year-ended-31st-march-2021.pdf \(barooahs.com\)](http://barooahs.com/notice-of-annual-general-meeting-for-the-financial-year-ended-31st-march-2021.pdf)

Dividend Payment Dates

The dividend for the FY 2020-21 as recommended by the Board of Directors, if declared in the Annual General Meeting will be paid on or after Tuesday, 21st September 2021.