



**B&A/KOL/DDC/087**

**10th May 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-

(a) 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, 25th May 2024 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the audited financial results (both Standalone & Consolidated) of the company for the financial year ended 31st March 2024 and Statement of Assets and Liabilities as on that date.

(b) Take further note that pursuant to Regulation 29 (1) (e) of SEBI (LODR) Regulations, 2015, the Board of Directors in the same meeting to be held on Saturday, 25th May 2024 may consider recommending dividend on the equity shares of the Company for the financial year 2023-24.

Yours faithfully,

**For B & A Limited**

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