

Corporate Office: 113 Park Street, 9th Floor, Kolkata -700 016 Phone: 2265 -7389, 2229 -5098, 2217-6815, 2227-2131 Fax: 033-2265 -1388, E-mail: contact@barooahs.in Website: www.barooahs.com, CIN: L01132AS1915PLC000200

B&A/KOL/DDC/294

Date: 13.08.2019

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

Dear Sir,

<u>Subject: - Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 of Book</u>
<u>Closure (Scrip Code: 508136)</u>

Please take note that the Register of Members and Share Transfer Books of the Company will remain closed <u>from Sunday</u>, 8<sup>th</sup> September 2019 to Saturday, 14<sup>th</sup> September 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 14<sup>th</sup> September, 2019.

Yours faithfully, For B & A Limited

Dielin

D. Chowdhury Company Secretary

C.C. to:- <u>National Securities Depository Ltd</u>, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

<u>Central Depository Services (India) Ltd.</u>, Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai-400013.

MCS Share Transfer Agents Ltd, 383, Lake Gardens, 1st Floor, Kolkata-700045.

Regd. Office: Indu Bhawan, M. G. Road, Jorhat - 785 001, E-mail: bapil.jorhat@gmail.com

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