

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

30th July, 2019

The Secretary
BSE Limited.
1st Floor, PJ Towers,
Dalal Street
Mumbai 400001

Dear Sir,

SCRIP CODE: 532380

SCRIP NAME : BABA

RE: BOARD MEETING OF OUR COMPANY

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we have to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 8th August, 2019 at 4.30 p.m. at the Registered Office of the Company at 3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai-400053 inter alia to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019.

Further, as intimated earlier vide our communication dated 1st July, 2019, the Trading Window for dealing in Equity Shares of the Company which was closed from Monday 1st July, 2019 in pursuance of Company's Insider Trading Policy shall remain closed till Saturday 10th August, 2019 (both days inclusive) i.e till 48 hours after declaration of financial results of the Company in the afore stated Board Meeting.

Please put up this letter on the Notice Board of your Exchange for information of all the members of the Exchange.

Thanking you,

Yours truly,
For Baba Arts Ltd.



A handwritten signature in blue ink, appearing to read 'Naishadh H. Mankad'.

Naishadh H. Mankad
Company Secretary & Compliance Officer