

BABA ARTS LIMITED

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

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

20th April, 2018

The Secretary
BSE Limited.
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 26th April, 2018 at 5.30 p.m. at the Registered Office of the Company inter alia to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2018.

Please note that in terms of the Code to Regulate, Monitor and Report of Trading by Insiders, the Trading Window for trading in the shares of the Company will remain closed from Friday, the 20th April, 2018 to Monday the 30th April, 2018 (both days inclusive).

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.

Naishadh H. Mankad
Company Secretary

