

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053

Tel: 2673 3131 Fax: 2673 3375

Email: babaartslimited@yahoo.com/investors@babaartslimited.com

CIN: L72200MH1999PLC119177 Website: www.babaartslimited.com

24th July, 2020

To,

The BSE Limited

Phiroze Jeejeebhoy 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 Wednesday, the 5th August, 2020 at 1.00 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 Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2020.

Further, as intimated earlier vide our communication dated 26th June 2020 the Trading Window for dealing in Equity Shares of the Company which was closed from 1st July, 2020 in pursuance of Company's Insider Trading Policy shall remain closed till 7th August, 2020 (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 Limited

Naishadh H. Mankad

Company Secretary & Compliance Officer