

BABA ARTS LIMITED

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

Tel.: 2673 3131 Fax : 2673 3375

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

CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

10th June, 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 Saturday, the 20th June, 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 Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

Further, as intimated earlier vide our communication dated 23rd March, 2020 the Trading Window for dealing in Equity Shares of the Company which was closed from 1st April, 2020 in pursuance of Company's Insider Trading Policy shall remain closed till 22nd June, 2020 (both days inclusive) i.e. till 48 hours after declaration of financial results of the Company in the afore stated Board Meeting.

Pursuant to the relaxation offered by the Securities Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 exempting publication of advertisement in newspapers as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and considering the lockdown restrictions, the Company will not be publishing the aforementioned notice announcing the date of Board Meeting in English and Marathi Newspapers.

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

