

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

26th June, 2020

Corporate Relationship Department

The BSE Limited

1st Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

SCRIP CODE : 532380

SCRIP NAME : BABA

Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window.

We hereby inform you that in accordance with the Company's Code of Conduct for prevention of Insider Trading (the Code) read with applicable provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in equity shares of the Company by Directors, Promoters, Designated Employees and Specified Connected Persons as defined in the Code shall remain closed with effect from Wednesday the 1st July, 2020 till 48 hours after declaration of Unaudited Financial Results for the quarter ended 30th June, 2020.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the Quarter Ended on 30th June, 2020 will be intimated in due course.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours truly,

For Baba Arts Limited

Gordhan P. Tanwani

Managing Director