

**BABA ARTS LIMITED**  
3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.  
Tel.: 2673 3131 Fax : 2673 3375  
email : [babaartslimited@yahoo.com](mailto:babaartslimited@yahoo.com) / [investors@babaartslimited.com](mailto:investors@babaartslimited.com)  
CIN-L72200MH1999PLC119177 Website: [www.babaartslimited.com](http://www.babaartslimited.com)

6<sup>th</sup> February, 2024

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 Tuesday, the 13<sup>th</sup> February, 2024 at 1.30 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 Unaudited Financial Results of the Company for the Quarter and Nine Month Period Ended 31<sup>st</sup> December, 2023.
2. To Consider recommendations of the Nomination and Remuneration Committee on the appointment of Independent Directors to the Board of Directors of the Company and propose suitable resolutions to the shareholders on the matter.

Further, as intimated earlier vide our communication dated 26<sup>th</sup> December, 2023 the Trading Window for dealing in Equity Shares of the Company which was closed from 1<sup>st</sup> January, 2024 in pursuance of Company's Insider Trading Policy shall remain closed till 15<sup>th</sup> February, 2024 (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

