



B&A/KOL/DDC/200

To,
The General Manager,
Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub.: Intimation of Annual General Meeting (AGM), Record Date & Book Closure for the purpose of AGM (Scrip Code: 508136)

Please take note that:

(i) Annual General Meeting of the Company for the financial year ended 31st March 2024 will be held on Friday, 23rd August 2024 at the registered office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam at 10.00 AM (IST).

(ii) The Company has fixed Friday, 16th August 2024 as cut off date for the purpose of recognizing members who will be eligible to cast the vote in the ensuing EGM through remote e-voting from Tuesday, 20th August 2024 from 10.00 AM (IST) to Thursday, 22nd August 2024 till 05.00 PM (IST) and ballot voting during the EGM on Friday, 23rd August 2024.

(iii) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August 2024 to Friday, 23rd August 2024 (both days inclusive) for the purpose of Annual General Meeting to be held on Friday, 23rd August 2024.

Thanking You.

Yours faithfully,
For B & A Limited

D.Chowdhury
Company Secretary

C.C.: 1. E-voting , Central Depository Services (India) Ltd,
Marathon Future, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400013
e-mail: helpdesk.evoting@cdslindia.com

2. MCS Share Transfer Agent Limited,
383, Lake Gardens, 1st Floor,
Kolkata – 700045
e-mail: mcssta@rediffmail.com

3. National Securities Depository Ltd,
4th Floor, A, Wing Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013
e-mail : listedequities@nsdl.co.in

Regd. Office : Indu Bhawan, M . G . Road, Jorhat - 785 001, E-mail : bapil.jorhat@gmail.com

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