

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

4th February, 2019

The Secretary
BSE Limited.
1st Floor,
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 (1) (a) 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 12th February, 2019 at 4.00 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 Un-Audited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2018.

Please note that in terms of the Code to Regulate, Monitor and Report of Trading by Insiders, the Trading Window for trading in the shares of the Company will remain closed from Monday, the 4th February, 2019 to Thursday the 14th February, 2019 (both days inclusive).

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 Ltd.


Naishadh H. Mankad
Company Secretary

