

B&A/KOL/DDC/418

28 October 2022

To,
The General Manager,
Department of Corporate Affairs,
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Scrip Code: 508136

Please take note that-

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, 10th November, 2022 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the un-audited financial results (both Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2022.

Yours faithfully,

For B & A Limited

D. Chowdhury
Company Secretary