



**B&A/KOL/DDC/340**

**17th August 2023**

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

Dear Sir/Madam,

**Sub.: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 of Cut-off Date (Scrip Code: 508136)**

Please take note that the Company has fixed Thursday, 7th September 2023 as cut off for the purpose of recognizing members who will be eligible to cast the vote in the ensuing Annual General Meeting (AGM) through remote e-voting from Monday, 11th September 2023 to Wednesday, 13th September 2023 and ballot voting during the AGM on Thursday, 14th September 2023.

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 Ltd,  
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