



## **Baid Leasing and Finance Co. Ltd.**

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855  
E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

**Date: August 01, 2019**

**To,  
The Manager,  
Department of Corporate Services,  
BSE Limited.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001**

**Sub: Intimation of Date of Annual General Meeting and Book Closure for the same.**

**Ref.: Scrip Id.: 511724**

Dear Sir / Ma'am,

Pursuant to compliance of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting of the company scheduled to be held on Monday, September 30, 2019 at 03:00 PM at the registered office of the Company situated at "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur -302 006 (Rajasthan) and for Final dividend for the financial year 2018-19. A duly completed form being intimation of the Book Closure is enclosed herewith as Annexure - 1 for your information and record.

You are requested to kindly take the same on record.

**Thanking You,  
Yours Faithfully  
FOR BAID LEASING AND FINANCE CO. LTD.**

For Baid Leasing And Finance Co. Ltd

Company Secretary

**CS NAMRATA SAJNANI  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)  
FCS-10030**

**Encl: A/a**



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### Annexure - 1

Name of the Company – Baid Leasing and Finance Co. Ltd.

Security Code	Type of Security	Book Closure		Purpose
		From	to	
511724	Equity	Tuesday, September 24, 2019	Monday, September 30, 2019	28 <sup>th</sup> Annual General Meeting and Final Dividend for the financial year 2018-19

### FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd

Company Secretary

**CS NAMRATA SAJNANI**  
**(COMPANY SECRETARY &**  
**COMPLIANCE OFFICER)**  
**FCS-10030**