



Baid Leasing and Finance Co. Ltd.

Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855

E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

**To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Date: January 23, 2019

Sub.: Intimation of Board Meeting and closure of trading window.
Ref:Scrip Code: 511724

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Friday, the 01st day of February, 2019 at 04:00 P.M. at the registered office of the Company situated at "Baid House", IIInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302 006interalia to consider and approve the Unaudited financial results of the company for the quarter and nine months ended on December 31, 2018 and to take on record limited review report thereon.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from January 23, 2019 till the end of 48 hours from the conclusion of the meeting for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company .

We request you to take the same on record.

**Thanking you,
Yours Sincerely,**

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd

Company Secretary
**CS NAMRATA SAJNANI
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**