



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

**To,
The Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Date: 23.01.2015

Sub.: Notice of Board Meeting, Scrip Code: 511724.

Dear Sir / Madam,

Pursuant to clause 41 of the Listing Agreement, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Monday, the 02nd day of February, 2015, at 04.00 P.M. at the registered office of the Company situated at "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur-06 interalia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2014 and to take on record the Limited Review Report thereon along with other matters.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from January 23, 2015 to February 03, 2015 (both days inclusive) for the Directors and Key Management Personnel of the Company.

We request you to take the same on record and inform all those concerned.

Thanking you,

Yours Sincerely,

For Baid Leasing and Finance Co. Ltd.

**CS Namrata Sajnani
Company Secretary &
Compliance Officer**