



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 Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Date: 30.04.2015

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 Saturday, the 16th day of May, 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 302 006 interalia to consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2015.

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 April 30, 2015 to May 17, 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.

Sd/-

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