



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: 25.02.2016

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 the 5th meeting of Board of Directors of the Company will be held on Saturday, March 5, 2016, 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 following business:

1. Increase in Authorized Share Capital of the Company,
2. Further issues of Equity Shares of the Company,
3. Proposal of conducting postal ballot process and matters connected in this regard.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from Thursday, February 25, 2016 to Monday, March 7, 2016 (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 Sajnan
Company Secretary &
Compliance Officer

