



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

Date: 27.04.2016

Sub.: Intimation of the Board Meeting to consider and allotment of Equity Shares on preferential basis 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 meeting of the Board of Directors of the Company will be held on Tuesday, May 3, 2016, at 03.00 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 allot equity shares of Rs. 10/- each at the issue price of Rs. 41 (including premium of Rs. 31/- each) to promoters and non-promoters on preferential basis as per the in-principle Approval letter dated April 18, 2016 received for the same..

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, 2015, the "Trading Window" for trading in the shares of the Company is closed from April 25, 2016 to May 9, 2016 (both days inclusive) for the Directors and Key Management Personnel / Designated Employees / Connected Persons 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 Sajjani
Company Secretary & Compliance Officer