



## **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](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

**To,**  
**Department of Corporate Services**  
**BSE Ltd.,**  
**25<sup>th</sup> Floor, P.J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**

**Date: 28.04.2016**

**Sub.:** Notice of the 7<sup>th</sup> Board Meeting and closure of trading window  
**Ref:** Scrip Code: 511724.

Dear Sir / Madam,

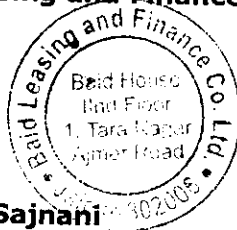
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 7<sup>th</sup> meeting of the Board of Directors of the Company will be held on Saturday, May 7, 2016, at 04.00 P.M. at the registered office of the Company situated at "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302 006 interalia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2016.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prevention of Insider Trading, 2015, the "Trading Window" for trading in the shares of the Company will remain closed from April 25, 2016 to May 9, 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 Sajjani**  
**Company Secretary &**  
**Compliance Officer**