



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

Date: 04.08.2016

Sub.: Intimation of the 8th Board Meeting and closure of trading window

Ref: Scrip Code: 511724.

Dear Sir / Madam,

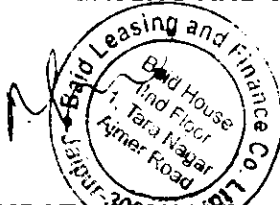
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016, at 04.00 P.M. at the registered office of the Company situated at "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302 006 interalia to consider and approve the un-audited Financial Results of the Company for the quarter ended on June 30, 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 the "Trading Window" for trading in the shares of the Company is closed from August 5, 2016 to August 14, 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 SORAMANI
(COMPANY SECRETARY &
COMPLIANCE OFFICER)