



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd 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: August 1, 2017

Sub.: Intimation of the 14th 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 14th meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017, 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, 2017 and to fix the date, time and venue of the 26th Annual General Meeting of the Company and the matters related thereto.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company is closed from August 2, 2017 till the end of 48 hours from the conclusion of the meeting 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 SAJNANI
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

