



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

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

**Date: January 27, 2018**

**Sub.:** Intimation of the 16<sup>th</sup> Board Meeting, record date 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 Wednesday, the February 07, 2018 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 inter alia to consider and approve the un-audited Financial Results of the Company for the quarter and nine month ended on December 31, 2017 and to consider and declare interim dividend, if any. Interim dividend will be dispatched/credited to those members whose names appear in the Register of Members of the Company and to the beneficial owners whose particulars will be furnished by the Depositories as on Record date i.e Friday, February 16, 2018, if declared by the Board of Directors at its aforesaid meeting.

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 will remain closed from January 28, 2018 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.**

For Baid Leasing And Finance Co. Ltd

Company Secretary

**CS NAMRATA SAJNANI**  
**(COMPANY SECRETARY &**  
**COMPLIANCE OFFICER)**