

Baid Leasing and Finance Co. Ltd.
Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
iil: baidfinance@baidgroup.in Website: www.balfc.comCIN: L65910RJ1991PLC006391

Date: August 11, 2017

To, The Manager, BSE Ltd., 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001

Sub: Intimation of Dates of Book Closure

Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

Pursuant to compliance of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, Register of Members and Share transfer Books of the Company will remain closed from Saturday, September 9, 2017 to Friday, September 15, 2017 (both the days inclusive) for the purpose of dividend and 26^{th} Annual General Meeting. A duly completed Form being intimation of the Book Closure is enclosed herewith as Annexure - 1 for your information and record.

You are requested kindly to take the same on record and inform accordingly.

Thanking you.

Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd.

CS NAMRATA SAJNANI (COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: A/a



Annexure - 1

Name of the Company - Baid Leasing and Finance Co. Ltd.

Security Code	Type of Security	Book Closure From - to		Purpose
511724	Equity			
		September 9, 2017	September 15, 2017	Dividend and Annual General Meeting

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd

No

Company Secretary

CS NAMRATA SAJNANI (COMPANY SECRETARY & COMPLIANCE OFFICER)