



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

Date: January 12, 2017

**Sub: Outcome of 11<sup>th</sup> Board Meeting held on January 12, 2017.**  
**Ref.: Scrip Id.: 511724**

Dear Sir / Ma'am,

The Board of Directors of the Company at their 11<sup>th</sup> meeting held on Thursday, January 12, 2017 at the registered office of the Company situated at "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302 006, which commenced at 04:00 P.M. and concluded at 05:10 P.M. inter alia transacted the following business:

1. Considered and approved the Un-audited Financial Results as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and nine months ended on December 31, 2016 (enclosed herewith);  
Further, the Extracts of results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Took on record the Limited Review Report on the financial results for the period ended on December 31, 2016 (enclosed herewith).
3. Took on record the statement of investor grievances pursuant to Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which projected nil complaints.

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 open from January 15, 2017 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

You are requested to take the same on record and inform all those concerned.

**Thanking You,**  
**Yours Faithfully**

**FOR BAID LEASING AND FINANCE CO. LTD.**

  
**CS Namrata Sajnani**  
**Company Secretary &**  
**Compliance Officer**

Encl: a/a

