



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

Date :-February 04, 2020

To
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Intimation of the 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 Thursday, the 13th Day of February, 2020 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 (Rajasthan) interalia to consider and approve the Unaudited financial results of the company for the quarter and nine months ended on December 31, 2019 and to take on record limited review report thereon.

Further as intimated earlier, in accordance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from January 01, 2020 till the end of 48 hours after the declaration of financial results for the quarter and nine months ended on December 31, 2019 for the Directors and Key Management Personnel / Designated Employees/ Connected Persons of the Company.

We request you to take the same on record.

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)
FCS-10030