



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 Website: www.balfc.com CIN: L65910RJ1991PLC006391

Date: June 29, 2020

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)**

Sub.: Notice of postponement of Board Meeting and closure of trading window.

Ref: Scrip Code: 511724

Dear Sir / Madam,

This is with reference to the letter dated June 20, 2020 shared by Baid Leasing and Finance Co. Ltd. ("Company") intimating your good office that meeting of the Board of Directors of the Company shall be held on Tuesday, June 30, 2020, inter alia for the consideration and approval of Audited Financial Results for the quarter and year ended on March 31, 2020.

Subsequent to the aforesaid intimation, the Securities and Exchange Board of India vide circular number SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 acknowledged the difficulties faced by Companies on account of the CoVID-19 pandemic and extended the timeline for submission of Financial Results under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by a month, to July 31, 2020, for the quarter and the year ended March 31, 2020. ("Extension Notification").

Due to practical/logistical challenges in light of the CoVID-19 pandemic and in light of the issuance of the Extension Notification, the meeting of the Board of Directors of the Company earlier scheduled to be held on Tuesday, June 30, 2020 has been postponed and rescheduled to be held on Tuesday, July 21, 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 302006 (Rajasthan) inter alia to consider the following:

1. Approval of Audited financial results for the quarter and year ended on March 31, 2020 along with the statement of assets and liabilities as on that date and cash flow statement for the year ended on 31st March, 2020 and to take on record Auditor's report thereon.
2. The proposal of raising of funds through issue of Non- Convertible Debentures (NCDs), in one or more tranches, subject to approval of Shareholders.



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Further, as intimated earlier in accordance with 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 April 01, 2020 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2020 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

CS NAMRATA SAJJANI
**(COMPANY SECRETARY &
COMPLIANCE OFFICER)**
FCS-10030