



## **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

**Date: August 29, 2020**

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

**Sub: Intimation of Date 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 Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). 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.

**Thanking You,  
Yours Faithfully  
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**

**Encl: A/a**





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## Annexure - 1

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

Security Code	Type of Security	Book Closure		Purpose
		From	to	
511724	Equity	Thursday, September 24, 2020	Wednesday, September 30, 2020	29 <sup>th</sup> Annual General Meeting of the Company for the financial year 2019- 20

### 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**