



# 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

**Date: August 20, 2020**

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

**Sub.:** Intimation of 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 Saturday, August 29, 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 transact the following business:

1. Approval of Un-audited financial results of the Company for the quarter ended on June 30, 2020 and to take on record Limited Review Report thereon.
2. To fix the date, time and venue of the 29th Annual General Meeting of the Company and the matters related thereto.
3. Approval of Board's Report for the financial year 2019-20
4. Approval of date of book closure for the purpose of Annual General Meeting along with other matters related to the Annual General Meeting, if any.

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 July 01, 2020 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter ended on June 30, 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

Company Secretary

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