



## 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: January 29<sup>th</sup>, 2021

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

Sub.: Intimation of the Board Meeting and closure of trading window.

Ref: Scrip Code: 511724

Dear Sir / Madam,

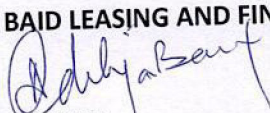
This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Monday, the 08th Day of February, 2021 at 04:30 P.M. at the registered office of the Company situated at "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302 006 (Rajasthan) inter alia to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2020 and to take on record limited review report thereon.

Further, as intimated earlier in accordance with 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, 2021 and will remain closed till the end of 48 hours after the declaration of Financial Results for the Quarter and Nine months ended on December 31, 2020 for the Directors and Key Management Personnel / Designated Persons / 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.

  
ADITYA BAID  
CHIEF FINANCIAL OFFICER

