



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

Ref. No.: BALFC/2021-22/49
Date: August 20, 2021

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

Scrip Id.: 511724

Sub: Intimation of Record Date for the purpose of Final Dividend for the FY 2020-21

Dear Sir / Ma'am,


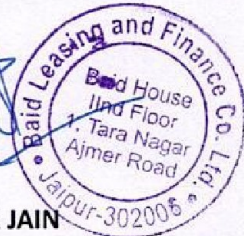
Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Wednesday, 8th September, 2021 for the purpose of ascertaining the entitlement of Shareholders to the Final Dividend of Rs. 0.50/- (5% of Equity Share of Rs. 10/- each) per equity share for the Financial Year 2020-21 recommended by the Board of Directors of the Company in its meeting held on June 22, 2021.

If the final dividend as recommended by the Board of Directors is declared at the 30th Annual General Meeting to be held on Wednesday, September 15, 2021 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), payment of such dividend is subject to deduction of tax at source, will be made within 30 days of declaration of dividend by the Shareholders in said 30th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.

DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 40165