



## **Baid Leasing and Finance Co. Ltd.**

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 27, 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 / Ma'am,**

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 Monday, the 9<sup>th</sup> day of November, 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- 302 006 (Rajasthan) interalia to consider and approve the unaudited financial results for the quarter and half year ended on September 30, 2020 along with the statement of assets and liabilities as on that date and cash flow statement for the half year ended on September 30, 2020 and to take on record limited review report thereon.

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 October 01, 2020 and will remain closed till the end of 48 hours from the declaration of financial results for the quarter and half year ended on September 30, 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.**

For Baid Leasing And Finance Co. Ltd

Company Secretary

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