



## 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

Ref. No.: BALFC/2021-22/48

Date: August 20, 2021

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

Scrip Id.: 511724

Sub: Intimation of 30<sup>th</sup> Annual General Meeting and Book Closure dates.

Dear Sir / Ma'am,

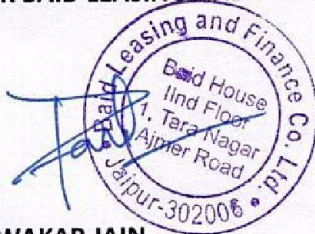
Pursuant to Regulation 30 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share transfer Books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 15, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and for the purpose of payment of Final Dividend for the Financial Year 2020-21.

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.**



**DIWAKAR JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 40165**

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 09, 2021	Wednesday, September 15, 2021	30 <sup>th</sup> Annual General Meeting of the Company and payment of Final Dividend for the Financial Year 2020-21.

FOR BAID LEASING AND FINANCE CO. LTD.



**DIWAKAR JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 40165**