



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

Date: August 29, 2020

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

Sub: Outcome of Board Meeting held on Saturday, August 29, 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Saturday, August 29, 2020 at the registered office of the Company situated at "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan) which commenced at 04:00 P.M. and concluded at 04:30 P.M., inter alia transacted the following business:

1. Approved the Un - Audited Financial Results for the quarter ended on June 30, 2020 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (enclosed herewith as Annexure -1);
Further, the extracts of financial results would also be published in the newspapers in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Took on record the Limited Review Report on the Un - Audited Financial Results for the quarter ended on June 30, 2020.(enclosed herewith as Annexure -2).
3. Approved convening of Twenty Ninth (29th) Annual General Meeting ("AGM") of the members of the Company on Wednesday, September 30, 2020 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and matters connected thereto.
4. Approved Board's report for the Financial Year 2019-20.
5. Fixed date of Closure of Register of Members and Share Transfer Books of the Company from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (Both days inclusive).

For Baid Leasing And Finance Co. Ltd


Company Secretary



Baid Leasing and Finance Co. Ltd.

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Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Tuesday, September 01, 2020 for the Directors and the Key Management Personnel / Designated Persons/ Connected Persons of the Company.

You are requested to take the same on record.

**Thanking You,
Yours Faithfully**

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd

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

Encl: A/a