

**Regd. Office:** "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855 E-mail: <a href="mailto:baidfinance@baidgroup.in">baidfinance@baidgroup.in</a> Website: www.balfc.com CIN: L65910RJ1991PLC006391

Date: March 31, 2020

To, BSE Limited, 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Sub: Outcome of the Meeting of the Board of Directors held on Tuesday, March 31, 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref.: Scrip ID.: 511724

Dear Sir / Ma'am,

The Board of Directors of the Company at its meeting held on Tuesday, March 31, 2020 at the C-142, Dayanand Marg, Tilak Nagar, Jaipur-302004(Rajasthan)which commenced at 5:30 P.M. and concluded at 07:00 P.M., has considered and approved the policy for providing relief to all the borrowers who have availed loan facilities from the Company in line with the circular no RBI/2019-20/ 186 DOR.No.BP.BC.47/21.04.048/2019-20 dated March 27, 2020 on "Rescheduling of Payments" issued by the Reserve Bank of India.

Pursuant to the policy adopted by the Board, the Company will be offering a moratorium of three months to its customers on payment of (i) installments of both principal and / or interest payments components; (ii) equated monthly installments (EMI) falling due from March 1, 2020 to May 31, 2020 while extending the repayment period to keep the quantum of the EMI unchanged. During the moratorium period, interest shall continue to accrue on the outstanding portion of such loans.

We request you to take the same on record.

Thanking you, Yours Sincerely,

FOR BAID LEASING AND FINANCE CO. LTD.

Sd/-

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