



Baid Finserv Limited

(Formerly known as "Baid Leasing and Finance Co. Ltd.")

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855

E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref. No.: BALFC/2022-23/58

Date: July 26, 2022

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

Scrip Id.: 511724

Sub: Intimation of 31st 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 Friday, August 19, 2022 to Thursday, August 25, 2022 (both days inclusive) for the purpose of the payment of final dividend for the Financial year 2021-22 to the eligible members and of 31st Annual General Meeting of the Company to be held on Thursday, August 25, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

A duly completed Form being intimation of the Book Closure is enclosed herewith as **Annexure – 1** for your information and record.

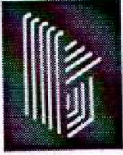
You are requested kindly to take the same on record.

Thanking you,
Yours Sincerely,
FOR BAID FINSERV LIMITED
(Formerly known as "Baid Leasing and Finance Co. Ltd.)

AMAN BAID
WHOLE TIME DIRECTOR
DIN: 03100575

Encl: A/a





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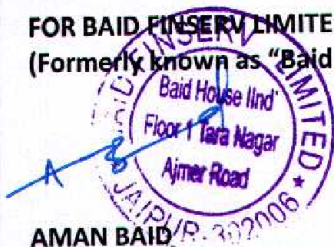
Annexure – 1

Name of the Company – Baid Finserv Limited

Security Code	Type of Security	Book Closure		Purpose
		From	to	
511724	Equity	Friday, August 19, 2022	Thursday, August 25, 2022	Determining eligible Shareholders for the purpose of payment of Final Dividend for the Financial Year 2021-22, if declared at the ensuing AGM.

FOR BAID FINSERV LIMITED

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AMAN BAID

WHOLE TIME DIRECTOR

DIN: 03100575