



# 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](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

Ref. No.: BALFC/2021-22/65

Date: November 01, 2021

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

Scrip Code: 511724

Sub.: Intimation of Board Meeting.

Dear Sir / Madam,

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 Friday, November 12, 2021 at 04:00 P.M. at the registered office of the Company situated at "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan) inter alia to consider and approve the Un-audited financial results of the Company for the Quarter and Half Year ended on September 30, 2021 together with the statement of Assets and Liabilities as on that date and Cash Flow Statement for the Half Year ended on September 30, 2021 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, 2021 and will remain closed till the end of 48 hours after the declaration of financial results for the Quarter and Half Year ended on September 30, 2021 for the Directors and Key Management Personnel / Designated Persons / Connected Persons of the Company and their relatives.

We request you to take the same on record.

Thanking you,  
Yours Sincerely,  
FOR BAID LEASING AND FINANCE CO. LTD.



DIWAKAR JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS-40165