



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.balfc.com CIN: L65910RJ1991PLC006391

Ref. No.: BALFC/2021-22/76

Date: January 17, 2022

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 Tuesday, January 25, 2022 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 Nine months ended on December 31, 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 January 01, 2022 and will remain closed till the end of 48 hours after the declaration of un-audited financial results for the Quarter and Nine months ended on December 31, 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.

For Baid Leasing And Finance

Company Secretary

DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-40165