



Baid Leasing and Finance Co. Ltd.

Head Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfe.com CIN: L65910RJ1991PLC006391

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: August 02, 2019

Sub.: Intimation of Board Meeting and closure of trading window.
Ref: Scrip Code: 511724

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, the 13th day of August, 2019 at 04:00 P.M. at the registered office of the Company situated at "Baid House", IIInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302006 interalia to consider and approve the Unaudited financial results of the company for the quarter ended on June 30, 2019 and to take on record Limited review report thereon.

Further as intimated earlier, in accordance Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the "Trading Window" for trading in the shares of the Company is closed from July 01, 2019 and which will be closed till the end of 48 hours after the declaration of financial results for the quarter ended June 30, 2019 for the Directors and Key Management Personnel / Designated Employees/ Connected Persons of the Company.

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 Co. Ltd

Company Secretary

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