



# **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 **CIN:** L65910RJ1991PLC006391

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

**Date: 12.01.2016**

**Sub.:** Notice 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 Thursday, January 21, 2016, at 04.00 P.M. at the registered office of the Company situated at "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302 006 interalia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2015.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, 2015, the "Trading Window" for trading in the shares of the Company will remain closed from January 12, 2016 to January 23 2016 (both days inclusive) for the Directors and Key Management Personnel of the Company.

We request you to take the same on record and inform all those concerned.

**Thanking you,**

**Yours Sincerely,**

**For Baid Leasing and Finance Co. Ltd.**

**Sd/-**

**CS Namrata Sajnani  
Company Secretary &  
Compliance Officer**