



Baid Leasing and Finance Co. Ltd.

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

Date:- November 02, 2019

To
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Intimation of the 27th 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, the 14th day of November, 2019 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 Unaudited financial results of the company for the quarter and half year ended on September 30, 2019 along with the statement of assets and liabilities and cashflow as on that date 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 October 01, 2019 and which will be closed till the end of 48 hours after the declaration of financial results for the quarter and half year ended on September 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