



## 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

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

Date: May 08, 2017

**Sub.:** Intimation of the 13<sup>th</sup> 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 the 13<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, May 16, 2017, 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 inter alia to consider the following:

1. Approval of Standalone Audited financial results for the quarter and year ended March 31, 2017 and to take on record Auditor's report thereon.
2. Recommendation of final dividend, if any, for the financial year ended March 31, 2017.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company is closed from May 09, 2017 till the end of 48 hours from the conclusion of the meeting for the Directors and Key Management Personnel / Designated Employees / Connected Persons 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.

  
CS NAMRATA SAJJANI  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)

