



Baid Leasing and Finance Co. Ltd.

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

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

Date: June 20, 2018

Sub.: Outcome of 18th Board Meeting held on June 20, 2018 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref:Scrip Code: 511724

Dear Sir / Madam,

The Board of Directors of the Company in their 18th meeting held on Wednesday, June 20, 2018 at the registered office of the Company situated at, "Baid House", 1, Tara Nagar, Ajmer Road, Jaipur-302 006 (Rajasthan) which commenced at 4:00 P.M. and concluded at 04:30 P.M., inter alia transacted and approved the proposal of issuance of Non- Convertible Debentures of the company for an amount not exceeding Rs. 250 Crores (Rupees Two Hundred and Fifty Crores only) subject to approval of Shareholders at the ensuing Annual General Meeting on such terms and conditions and at such times at par or at such premium, and to such persons as may be decided by the Board from time to time. Consequent to the above mentioned the revised notice of Annual General Meeting was also approved.

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 will open from June 23, 2018 for the Directors and the Key Management Personnel / Designated Employees / Connected Persons of the Company.

You are requested 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)**