



# Baid Leasing and Finance Co. Ltd

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Ref. No. BALFC/2021-22/16

Date: June 16 2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001 (Maharashtra)

Sub.: Intimation of Board Meeting.

Ref: Scrip Code: 511724

Dear Sir / Madam,

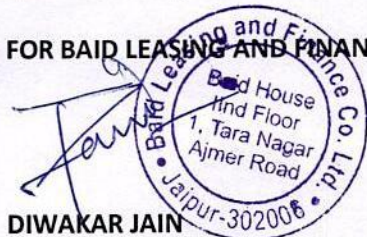
In continuation to our intimation for Board Meeting bearing Ref. No. BALFC/2021-22/13 dated June 10 2021 and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 22nd day of June, 2021 shall also consider recommendation of Final Dividend for Financial Year 2020-21, if any.

We request you to take the same on record.

Thanking you,

Yours Sincerely,

FOR BAID LEASING AND FINANCE CO. LTD.



DIWAKAR JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS- 40165