



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 Website: www.balfc.com CIN: L65910RJ1991PLC006391

Ref. No. BALFC/2021-22/13

Date: June 10 2021

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

Sub.: Intimation of Board Meeting.

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 Tuesday, 22nd day of June, 2021, at 4.00 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 matters:

1. Approval of Audited financial results for the quarter and year ended on March 31, 2021 along with the statement of assets and liabilities as on that date and cash flow statement for the year ended on March 31, 2021 and to take on record Auditor's report thereon.
2. Issue of Non-Convertible Debentures on private placement basis, in one or more tranches from time to time, subject to the approval of shareholders of the Company.

Further, in accordance with 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 April 01, 2021 till the end of 48 hours after the declaration of financial results for the quarter/year ended March 31, 2021 for the Directors and Key Management Personnel / Designated Persons / 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.

Baid House
IInd Floor
1, Tara Nagar
Ajmer Road

DIWAKAR JAIN

(COMPANY SECRETARY & COMPLIANCE OFFICER)

ACS- 40165