



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.: BLAFCL/2022-23/05

Date: April 25, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)
Scrip Code: 511724

Sub.: Intimation of the Board Meeting.

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 **Wednesday, May 04, 2022 at 04:30 P.M.** at the registered office of the Company situated at "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan) inter alia to consider the following matters:

1. Approval of Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2022 along with the statement of assets and liabilities as on that date and cash flow statement for the year ended on March 31, 2022 and to take on record Auditor's report thereon.
2. Recommendation for increase in Authorised Share Capital of the Company and consequent alteration of Capital clause of Memorandum of Association of the Company.
3. Recommendation for issue of bonus equity shares of the Company.
4. Recommendation for change of name of the Company and consequent alteration in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company.
5. Approval for Notice of Postal Ballot

Further, as intimated earlier in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from April 01, 2022 and will remain closed till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31, 2022 for the Directors and Key Management Personnel / Designated Persons / Connected Persons of the Company and their relatives.

We request you to take the same on record.

Thanking you,
Yours Sincerely,
FOR BAID LEASING AND FINANCE CO. LTD.


DIWAKAR JAIN 302006

COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 40165