



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,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Date: September 04, 2019

Sub.: Intimation of Board Meeting for allotment of shares pursuant to the Scheme of Amalgamation amongst Jaisukh Developers Private Limited and Skyview Tie up Private Limited with Baid Leasing and Finance Co. Ltd.

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, the 10th day of September, 2019 at 04:00 P.M. at the registered office of the Company situated at "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302006 interalia to issue and allot equity shares of the company (Transferee company) in accordance with the approved share exchange ratio to the shareholders of Jaisukh Developers Private Limited (Transferor Company1) and Skyview Tie up Private Limited (Transferor Company2) pursuant to Scheme of arrangement amongst Jaisukh Developers Private Limited and Skyview Tie up Private Limited with Baid Leasing and Finance Co. Ltd. approved by Hon'ble National Company Law Tribunal ("NCLT") vide its order dated August 21, 2019.

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 remain closed from September 04, 2019 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.

This is for your information. We request you to kindly take the same on your record.

**Thanking you,
Yours Sincerely,**

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd.

Company Secretary

**CS NAMRATA SAJJANI
(COMPANY SECRETARY &
COMPLIANCE OFFICER)
FCS-10030**