



## **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](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

**To,  
The Manager,  
Department of Corporate Services  
BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

**Date: 13.10.2016**

**Sub.:** Intimation of the 9<sup>th</sup> Board Meeting, record date and closure of trading window

**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 Saturday, October 22, 2016, at 04.00 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 and approve the un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2016 and to consider and declare interim dividend, if any. Interim dividend will be dispatched/credited to those members whose names appear in the Register of Members of the Company and to the beneficial owners whose particulars will be furnished by the Depositories as on Record date i.e., October 29, 2016

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 is closed from October 15, 2016 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.

We request you to take the same on record and inform all those concerned.

**Thanking you,  
Yours Sincerely,**

**FOR BAID LEASING AND FINANCE CO. LTD.**

**CS NAMRATA SAJNANT  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)**