



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

**Date: May 16, 2019**

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

**Sub.:** Intimation of Board Meeting 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 Thursday, the 30<sup>th</sup> day of May, 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 302 006 interalia to consider the following :

1. Approval of Audited financial results for the quarter and year ended on March 31, 2019 and to take on record Auditor's report thereon.
2. Recommendation of final dividend, if any, for the financial year ended on March 31, 2019.
3. To consider the proposal of raising of funds through issue of Non- Convertible Debentures (NCDs), in one or more tranches, subject to approval of Shareholders.

Further, in accordance 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, 2019 till the end of 48 hours after the declaration of financial results for the quarter/year ended March 31, 2019 for the Directors and Key Management Personnel / Designated Employees / 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.**

For Baid Leasing And Finance Co. Ltd.

Company Secretary

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