



Baid Leasing and Finance Co. Ltd.

Regd. 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

Ref. No.: BFALFCL/2022-23/34
Date: June 09, 2022

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

Scrip Id.: 511724

Sub: Intimation of Record Date for the issuance of Bonus shares pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed **Tuesday, 21st June, 2022 as the "Record Date"** for determining eligibility of the members to receive the bonus equity shares in the proportion of 1 (One) new equity share for every 1 (One) existing fully paid-up equity share of the company of Rs. 2/- (Rupees Two only) each held by the members of the company.

Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
511724	Equity	N.A.		Tuesday, 21st June, 2022	Determining eligibility of members for the purpose of issuance of bonus shares in the proportion of 1 (One) new equity share for every 1 (One) existing fully paid-up equity share of the company of Rs. 2/- (Rupees Two only) each.

Note: The bonus shares so allotted –shall rank pari – passu in all respects with the fully paid-up equity shares of the Company.





Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
Email: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

FOR Baid LEASING AND FINANCE CO. LTD.


DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS- 40165

CC to:

Central Depository Services(India) Limited	National Securities Depository Limited	MCS Share Transfer Agent Limited
Marathon Futurex, A Wing 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020