



Classic Leasing & Finance Ltd.

Date: 3rd September, 2024

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip code: 540481

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 13099

Dear Sir/Madam,

Sub: Intimation of Book Closure
Ref: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of 41st Annual General Meeting scheduled to be held on 27th September, 2024 at 11.00 a.m. at the Registered Office of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Classic Leasing & Finance Ltd.**

Chandra Shekhar Sony
Managing Director
(DIN: [06431942](#))