



**Classic Leasing
& Finance Ltd.**

Date: 3rd August, 2018

To,
The Manager
BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 at the Registered Office of the Company to consider, approve and take on records amongst other items of agenda, the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2018.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For Classic Leasing & Finance Limited

Nikhita Shukla

Nikhita Shukla
Company Secretary & Compliance Officer

CIN : L65921WB1984PLC037347,

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