



Classic Leasing & Finance Ltd.

Date: 2nd January 2020

BSE Limited P J Towers, Dalal Street, Floor 25 Mumbai - 400001 Scrip Code: 540481	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 13099
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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 Friday 10th January 2020 at 2:00 P.M. at the Registered Office of the Company, inter-alia, to consider, approve and take on records, the Un-audited Financial Results of the Company for the quarter ended 31st December, 2019.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For Classic Leasing & Finance Limited

Prashant Bothra
Director
DIN:01785920

CIN : L65921WB1984PLC037347,

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