



Date: 24.06.2021

To,
The General Manager,
Corporate Relation Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001.

Listing & Compliance Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

Scrip Code : 540481

Scrip Code: 013099

Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on Wednesday, 30th June, 2021

In compliance with Regulation 29(1)(a) of SEEI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of intimation of our upcoming Board Meeting which is to be held on June, 30th June, 2021 to consider Audited Financial Statements and Audited Financial Results for fourth quarter and financial year ended 31st March, 2021.

As per Code of Conduct adopted by the Company in terms of SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company will be closed for the Company's Directors and employees till 2nd July, 2021 i.e. 48 hours after the conclusion of this meeting in which Audited Financial results for the quarter ended 31st March, 2021

We have arranged to issue Public Notice of Board Meetings in newspapers in terms of the Regulations.

We shall arrange to notify the exchanges about the decision taken at the meeting immediately after its conclusion.

Kindly take the above in your records and acknowledge the same.

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Thanking You,

Yours Faithfully,
For Classic Leasing & Finance Ltd.
Classic Leasing & Finance Ltd.

Chandra Shekhar Sony Director
Managing Director
DIN: 06431942