



Classic Leasing & Finance Ltd.

Date: 19th August, 2023

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

Sub: Re-scheduling of 40th Annual General Meeting
Ref: Outcome of Meeting of Board of Directors dated 9th August, 2023

This is in reference to our outcome of Board Meeting dated 9th August, 2023, wherein we have informed about the convening of 40th Annual General Meeting of the Company on 11th September, 2023. In this regard, we would like to inform you that the scheduled 40th Annual General Meeting of the Company is postponed and will be held on 22nd September, 2023.

This is for your information and records.

For Classic Leasing & Finance Ltd.

CHANDRA
SHEKHAR SONY

Digitally signed by
CHANDRA SHEKHAR SONY
Date: 2023.08.19 17:00:42
+05'30'

Chandra Shekhar Sony
Managing Director
DIN: 06431942

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
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