



**Classic Leasing  
& Finance Ltd.**

July 30, 2020

The General Manager  
Corporate Relation Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Scrip Code 540481**

This is in reference to our earlier disclosure submitted on June 29, 2020, in terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, regarding the postponement of Board Meeting for the adoption of Audited Financial Results for the fourth quarter and Financial Year ended March 31, 2020 as the Company was willing to avail the relaxation provided by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated June 24, 2020, regarding extension of time for submission of financial results for the year ended March 31, 2020 due to the continuing impact of COVID-19 pandemic. Further, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday July 31, 2020, inter-alia, to consider, approve and take on records amongst other item of agenda, the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2020.

Further, as already informed earlier vide our letter dated June 23, 2020, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for trading in the securities of the Company will remain closed for Designated Persons and their immediate relatives till 48 hours after the announcement/ declaration of the Audited Financial Results for the year ended on March 31, 2020.

You are requested to kindly take the same on your record.

Thanking you.

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

*Alisha Pujara*

**Alisha Pujara**  
**Company Secretary & Compliance Officer**



**Classic Leasing  
& Finance Ltd.**

**cc:**  
**Listing & Compliance Department**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata 700001**  
**Scrip Code 13099**