



# Classic Leasing & Finance Ltd.

Date: 27<sup>th</sup> January, 2023

To  
The Secretary,  
Listing Department  
BSE Limited -  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code - 540481

To  
The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001

Scrip Code - 13099

Dear Sir/Madam,

### Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 31<sup>st</sup> January, 2023, inter-alia, to transact the following businesses:

- a) To appoint Statutory Auditors of the Company;
- b) To appoint Company Secretary and Compliance Officer of the Company;
- c) To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

Kindly take the same on your record and acknowledge.

Thanking you,  
For Classic Leasing & Finance Ltd.

CHANDRA  
SHEKHAR SONY

Digitally signed by  
CHANDRA SHEKHAR SONY  
Date: 2023.01.27 16:51:05  
+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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