



Classic Leasing & Finance Ltd.

Date: 31st March, 2022

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building P J Towers, Dalal Street, Floor 25 Mumbai - 400001 Scrip Code: 540481	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 013099
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Dear Sir/Madam,

Subject: Intimation of Closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrip Code: 540481

Notice is hereby given that in compliance with Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Company has intimated to all its Directors, Key Managerial Personnel and Designated employees regarding the closure of the trading window of the Company from 01.04.2022 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ending March 31, 2022.

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of closure of trading window as stated above.

Kindly take the above information on record.

Thanking You

Yours faithfully,

For Classic Leasing & Finance Ltd.

Saba Firdous

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Company Secretary & Compliance Officer



CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com