



Date: 21st May, 2024

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2024, inter-alia, to consider and approve, among other matters, the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2024.

Further, as informed earlier vide our letter dated 28th March, 2024, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2024.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,

For Classic Leasing & Finance Ltd.

CHANDRA
SHEKHAR
SONY

Chandra Shekhar Sony
Managing Director
DIN: 06431942

Digitally signed by CHANDRA SHEKHAR SONY
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