



## Classic Leasing & Finance Ltd.

Date: 4<sup>th</sup> February, 2019

To,  
**The Manager**  
BSE Limited  
P.J. Tower, Dalal Street  
Mumbai-400001

Dear Sir,

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

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> February, 2019 at the Registered office of the Company to consider, approve and take on records amongst other item of agenda, the Un-Audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2018.

The same is for your kind information and record.

Thanking You.

Yours Faithfully,  
For Classic Leasing & Finance Ltd

*Nikhita Shukla*

Nikhita Shukla  
Company Secretary & Compliance Officer

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