



# Classic Leasing & Finance Ltd.

Date: 13<sup>th</sup> November, 2020

To,  
The General Manager,  
Corporate Relation Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai- 400001.

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

Scrip Code : 540481

Scrip Code: 013099

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on 13<sup>th</sup> November, 2020**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations) we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 13<sup>th</sup> November, 2020, inter alia approved the following:

1. The Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2020,
2. Unaudited Financial Results for first quarter (Q1) ended 30<sup>th</sup> June, 2020.
3. Unaudited Financial Results for second quarter (Q2) and half year ended 30<sup>th</sup> September, 2020.

The meeting of the Board of Directors commenced at 3 p.m. and concluded at 5 p.m.

Kindly take the above in your records and acknowledge the same.

Thanking You.

Yours Faithfully,  
For Classic Leasing & Finance Ltd.

  
Company Secretary &  
Compliance Officer