



**Classic Leasing
& Finance Ltd.**

Date: 23rd June, 2020

BSE Limited P J Towers, Dalal Street, Floor 25 Mumbai - 400001 Scrip Code: 540481	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 13099
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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 Tuesday, 30th June, 2020 at 2:00 p.m at the Registered office of the Company to consider, approve and take on records amongst other item of agenda, the Audited Financial Results of the Company for the fourth quarter & year ended 31st March, 2020.

The same is for your kind information and record.

Thanking You.

Yours Faithfully,

For Classic Leasing & Finance Ltd

Alisha Pujara

Alisha Pujara

Company Secretary & Compliance Officer

CIN : L65921WB1984PLC037347,

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