



Classic Leasing & Finance Ltd.

Date: 15th November, 2021

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 15th November, 2021

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 15th November, 2021, inter alia approved the following:

1. The Unaudited Financial Results for the Second quarter ended 30th September, 2021

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.

Classic Leasing & Finance Ltd.

Director

Chandra Shekhar Sony
Managing Director
DIN: 06431942