



# Classic Leasing & Finance Ltd.

Date: 7<sup>th</sup> July, 2022

The Corporate Relation Department  
BSE Limited  
1<sup>st</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

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

Scrip Code: 540481

Scrip Code: 013099

Dear Sirs,

**Subject: Intimation of Board Meeting**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended a meeting of the Board of Directors of Classic Leasing & Finance Limited will be held on Friday 15<sup>th</sup> July, 2022.

We shall arrange to notify the exchanges about the decision taken at the meeting immediately after its conclusion.

This is for your information and record, please.

Thanking You.

Yours Faithfully,  
For CLASSIC LEASING & FINANCE LIMITED  
Classic Leasing & Finance Ltd.

*Saba Firdous*

Director/Authorised Signatory

Saba Firdous

Company Secretary & Compliance Officer



CIN :L65921WB1984PLC037347

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