

Date: 17th May, 2019

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

Dear Sir,

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading)
Regulations, 2015

Kindly note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the fourth quarter & year ended 31st March, 2019 for the Designated Person (including Director) and their immediate relative from Thursday, 23rd May, 2019 till the 48 hours after the announcement of Financial Results of the Company to the Stock Exchanges (both day inclusive).

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