



# Classic Leasing & Finance Ltd.

Date: 25<sup>th</sup> August, 2023

To,  
The Secretary,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
BSE Scrip code: 540481

To,  
The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

CSE Scrip Code: 13099

**Sub:** Intimation of Book Closure  
**Ref:** Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 16<sup>th</sup> September, 2023 to 22<sup>nd</sup> September, 2023 (both days inclusive) for the purpose of 40<sup>th</sup> Annual General Meeting scheduled to be held on 22<sup>th</sup> September, 2023 at 11.00 a.m. at the Registered Office of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For Classic Leasing & Finance Ltd.

CHANDRA  
SHEKHAR  
SONY

Digitally signed by  
CHANDRA SHEKHAR  
SONY  
Date: 2023.08.25  
12:59:13 +05'30'

Chandra Shekhar Sony  
Managing Director  
(DIN: 06431942)

CIN : L65921WB1984PLC037347,

Regd. Office : 16A Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone 033-2288 3104,  
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