



Classic Leasing & Finance Ltd.

Date: 31st December, 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: 013099

Dear Sir,

Subject: Intimation of Closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrip Code: 540481

Notice is hereby given that in compliance with Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Company has intimated to all its Directors, Key Managerial Personnel and Designated employees regarding the closure of the trading window of the Company from 01.01.2021 till 48 hours from the conclusion of Board Meeting in which the Financial Result for the quarter and three months ended 31.12.2020 will be approved.

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of closure of trading window as stated above.

Kindly take the above information on record.

Thanking You

Yours faithfully,
For Classic Leasing & Finance Ltd.

Jyoti Sinha Banerjee

Jyoti Sinha Banerjee
Company Secretary &
Compliance Officer



CIN : L65921WB1984PLC037347,

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