



Classic Leasing & Finance Ltd.

Date: 07.11.2020

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 Sirs,

Subject: Notice of Board Meeting to be held on Friday 13th November, 2020

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of Board of Directors of the Company will be held on Friday 13th November, 2020 inter alia to consider Audited Financial results for the quarter and financial year ended 31st March, 2020 and Unaudited Financial Results for the first quarter (Q1) ended 30th June, 2020 and 2nd Quarter (Q2) and half year ended 30th September, 2020.

As per Code of Conduct adopted by the Company in terms of SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company will be closed for the Company's Directors and employees till 15th November, 2020 i.e. 48 hours after the conclusion of this meeting in which Audited Financial results for the quarter ended 31st March, 2020 and Unaudited Financial Results for the first quarter (Q1) ended 30th June, 2020 and 2nd Quarter (Q2) and half year ended 30th September, 2020 will be approved.

We have arranged to issue Public Notice of Board Meetings in newspapers in terms of the Regulations.

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

Kindly take the above in your records and acknowledge the same.

Thanking You.

Yours Faithfully,
For Classic Leasing & Finance Ltd.
Classic Leasing & Finance Ltd.

Chandra Shekhar Sony
Managing Director
DIN: 06431942

Director

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com