



Classic Leasing & Finance Ltd.

Date: 19th May, 2022

The Corporate Relation Department
BSE Limited
1st 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(1)(a) 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 27th May, 2022, inter-alia, to consider and approve, the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 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

