



Classic Leasing & Finance Ltd.

21st September, 2019

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: 13099
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Dear Sir/Madam,

Sub: Intimation of Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the Register of Members and Share Transfer Book(s) will be closed as per the details mentioned below, in connection with the 36th Annual General Meeting (AGM) of the Company to be held on Monday 30th September, 2019, at the Registered Office of the Company i.e. 16A, Everest House, 46C, J.L. Nehru Road, Kolkata - 700 071 at 1:00 P.M.:

Sl no	Type of Security	Book Closure		Purpose
		From	To	
1	Equity	23.09.2019	30.09.2019	36 th Annual General Meeting

Kindly take the record of above and intimate the other concerned.

Thanking You

For Classic Leasing & Finance Limited

Sanjay Kumar Agarwala

Sanjay Kumar Agarwala
Director
DIN: 02246579



CIN : L65921WB1984PLC037347,

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