

Date: 3rd August, 2018

To,
The Manager
BSE Limited
P J Tower, Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the first quarter ended 30th June, 2018 for the Designated Person (including Directors) and their immediate relatives from Monday, 6th August, 2018 till the 48 hours after the announcement of Financial Results of the Company to the Stock Exchanges (both day inclusive).

The same is for your kind information and record.

Thanking you.

Yours faithfully, For Classic Leasing & Finance Limited

Nikhita Shukla

Nikhita Shukla Company Secretary & Compliance Officer