



**Classic Leasing
& Finance Ltd.**

Date 29th June, 2020

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001.

Dear Sir,

Scrip Code: 540481

Sub: Postponement of Board Meeting scheduled to be held on 30th June, 2020

Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, regarding Extension of time for submission of financial results for the financial year ended 31st March, 2020

This is with reference to our earlier disclosure submitted on 23rd June, 2020, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting Intimation for the adoption of Audited Results for the fourth quarter and financial year ended on 31st March, 2020. In this regard, this is to inform that, the meeting scheduled to be held on 30th June, 2020, stands postponed till further notice as the Company wants to avail the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated 24th June, 2020, regarding extension of time for submission for financial results for the period ended 31st March, 2020, due to the continuing impact of the COVID-19 pandemic.

The trading window shall continue to remain closed till 48 hours after the publication of the financial results. The Company shall intimate the rescheduled date of the Board Meeting for inter alia, adoption of the audited financial results, in due course of time.

This is for your information and necessary records.

Thanking you,

Alisha Pujara

Alisha Pujara
Company Secretary & Compliance Officer