

Date: 30th June, 2022

The Manager

Corporate Relationship Department

BSE Limited

1st Floor, New Trading Wing,

Rotunda Building

P J Towers, Dalal Street, Floor 25

Mumbai - 400001

Scrip Code: 540481

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700001

Scrip Code: 013099

Dear Sir/Madam,

Subject: Intimation of Closure of trading window as per SEBI (Prohibition of Insider Trading)

Regulations, 2015

Ref: Scrip Code: 540481

Notice is hereby given that in compliance with Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition or insider Trading) Regulations, 2015, as amended from time to time, the Company has intimated to all its Directors, Key Managerial Personnel and Designated employees regarding the closure of the trading window of the Company from 01.07.2022 till 48 hours from the conclusion of Board Meeting in which the Financial Results for the first quarter and three months ended June 30, 2022 will be approved.

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of closure of trading window as stated above.

Kindly take the above information on record.

Thanking You

Yours faithfully,

For Classic Leasing & Finance Ltd. Classic Leasing & Finance Ltd.

Saba Firdous // Authorised Signature

Company Secretary & Compliance Officer