



Classic Leasing & Finance Ltd.

Date: 14th February, 2023

To
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code - 540481

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 13099

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2023, inter-alia, to transact the following businesses:

- a) To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022;
- b) To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

Further, as informed earlier vide our letter dated 31st December, 2022, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter and nine months ended 31st December, 2022.

Kindly take the same on your record and acknowledge.

Thanking You.
Yours faithfully,

For Classic Leasing & Finance Ltd.

CHANDRA
SHEKHAR SONY

Digitally signed by
CHANDRA SHEKHAR SONY
Date: 2023.02.07 17:07:39
+05'30'

Chandra Shekhar Sony
Managing Director
DIN: 06431942

CIN : L65921WB1984PLC037347,

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