



Classic Leasing & Finance Ltd.

Date: 8th November, 2018

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

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 at the Registered office of the Company to consider, approve and take on records amongst other item of agenda, the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2018.

The same is for your kind information and record.

Thanking You.

Yours Faithfully,
For Classic Leasing & Finance Ltd

Nikhita Shukla
Company Secretary & Compliance Officer

cc: Listing & Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001