



Date: 13<sup>th</sup> February, 2021

BSE Limited P J Towers, Dalal Street, Floor 25 Mumbai - 400001 <b>Scrip Code: 540481</b>	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 <b>Scrip Code: 013099</b>
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Dear Sir,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company which was scheduled to be held on Saturday, 13<sup>th</sup> February, 2021, at 5 p.m. to consider Unaudited Financial Results for 3<sup>rd</sup> Quarter (Q3) ended 31<sup>st</sup> December, 2020 has been adjourned for want of Quorum as only one Director, Mrs. Raksha Bothra was present at the meeting.

Mr. Chandra Shekhar Sony, Managing Director did not attend the meeting on account of nose surgery and Ms. Minu Dutta, independent director, could not attend the Board Meeting on account of Medical issues. Further, Mr. Sanjay Bubna was also not present in the meeting.

The adjourned meeting of Board of Directors of the Company is scheduled to be held on Saturday 20<sup>th</sup> February, 2021, inter-alia, to consider, approve and take on records the Unaudited Financial Results of the Company for the third quarter (Q3) ended December 31, 2020.

The same is for your kind information and record.

Thanking you.

**For Classic Leasing & Finance Limited**

*Jyoti Sinha Banerjee*

**Company Secretary &  
Compliance Officer**





# Classic Leasing & Finance Ltd.

Date: 13<sup>th</sup> February, 2021

To,

The General Manager,  
Corporate Relation Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai- 400001.

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

Scrip Code : 540481

Scrip Code: 013099

Dear Sir,

**Sub: Intimation of Board Meeting**

This is in reference to our earlier disclosure submitted on 4<sup>th</sup> February, 2021, in terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, regarding the postponement of Board Meeting for the adoption of Unaudited Financial Results for the third quarter (Q3) ended 31<sup>st</sup> December, 2020 as the meeting of Board of Directors could not be held on Saturday 13<sup>th</sup> February, 2021 for want of quorum. Mr. Chandra Shekhar Sony, Managing Director did not attend the meeting on account of nose surgery and Ms. Minu Dutta, independent director, could not attend the Board Meeting on account of Medical issues. Further, Mr. Sanjay Bubna was also not present in the meeting.

Further, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday 20<sup>th</sup> February, 2021, inter-alia, to consider, approve and take on records the Unaudited Financial Results of the Company for the third quarter (Q3) ended December 31, 2020.

Further, as already informed earlier vide our letter dated 4<sup>th</sup> February, 2021, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for trading in the securities of the Company will remain closed for Designated Persons and their immediate relatives till 48 hours after the announcement/ consideration of the Unaudited Financial Results for the third quarter (Q3) ended on December 31, 2020.

You are requested to kindly take the same on your record.

Thanking you.

Yours Faithfully,  
For Classic Leasing & Finance Ltd

*Jyoti Sinha Banerjee*

Company Secretary &  
Compliance Officer



CIN : L65921WB1984PLC037347,

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