



Classic Leasing & Finance Ltd.

Date: 07.11.2022

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 / Madam,

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 Monday, 14th November, 2022, inter-alia, to transact the following businesses:

- To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022;
- To re-appoint Secretarial Auditor of the Company for the Financial Year 2022-2023.
- To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

Further, in continuation to our intimation dated 30th September, 2022 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Saturday, 1st October, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and half year ended on 30th September, 2022.

Thanking You

Yours faithfully,

For Classic Leasing & Finance Ltd.

CHANDRA
SHEKHAR SONY

Digitally signed by
CHANDRA SHEKHAR SONY
Date: 2022.11.07 18:48:35
+05'30'

Chandra Shekhar Sony
Managing Director
DIN- 06431942

CIN : L65921WB1984PLC037347,

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