

Date: 01/09/2023

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

Scrip Code: 539167

**Sub: Intimation of Book Closure**

**Ref: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is with reference to our earlier intimation letter dated 1st September, 2023 and pursuant to the regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 1st September, 2023 has decided that the Register of Members and Share Transfer Books of the Company would remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 28<sup>th</sup> September, 2023 at 3.00 p.m.

Thanking you,

Yours faithfully,  
**For Virat Leasing Limited**

**Manisha Khandelwal**  
Company Secretary & Compliance Officer