



Date: 04.08.2021

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/Madam,

**Subject: Notice of Board Meeting to be held on Friday, 13<sup>th</sup> August, 2021**

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of intimation of our upcoming Board Meeting which is to be held on August, 13<sup>th</sup> 2021 to consider Audited Financial Results & Unaudited Financial Statements for first quarter ended 30<sup>th</sup> June, 2021.

Pursuant to the Code of Conduct for Prevention of Insider Trading, the Company has intimated 'Designated Persons' regarding the closure of the Trading Window from the end of this quarter June 2021 i.e. 30th June 2021 till 48 hours after the declaration of financial results.

We have arranged to issue Public Notice of Board Meetings in newspapers in terms of the Regulations.

We shall arrange to notify the exchanges about the decision taken at the meeting immediately after its conclusion.

Kindly take the above in your records and acknowledge the same.

Thanking You,

Yours Faithfully,

**For Classic Leasing & Finance Ltd.**

**Classic Leasing & Finance Ltd.**

  
Chandra Shekhar Ghosh, Authorized Signatory  
Managing Director  
DIN: 06431942