



Classic Leasing & Finance Ltd.

Date: 04.02.2021

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 Saturday 13th February, 2021

In terms of Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of Board of Directors of the Company will be held on Saturday 13th February, 2021 inter alia to consider Unaudited Financial results for the third Quarter (Q3) ended 31st December, 2020.

As per Code of Conduct adopted by the Company in terms of SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company will be closed for the Company's Directors and employees till 15th February, 2021 i.e. 48 hours after the conclusion of this meeting in which Unaudited Financial results for the third quarter (Q3) ended 31st December, 2020 will be considered.

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 AND FINANCE LTD


Chandra Shekhar Sony
Director/Auth. Signatory
Managing Director
DIN: 06431942

CIN : L65921WB1984PLC037347,

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