



Classic Leasing & Finance Ltd.

Date: 4th February, 2022

The Corporate Relation Department
BSF Limited
1st Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

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

Scrip Code: 540481

Scrip Code: 013099

Dear Sirs,

Subject: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended a meeting of the Board of Directors of Classic Leasing & Finance Limited will be held on Monday 14th February, 2022 to inter alia, consider and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

Pursuant to the 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 16th February, 2022 i.e. 48 hours after the conclusion of this meeting in which Unaudited Financial results for the quarter and nine months ended 31st December, 2021 will be considered.

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

We request you to take the above information on record.

Thanking You.

Yours Faithfully,
For CLASSIC LEASING & FINANCE LIMITED
Classic Leasing & Finance



Chandra Shekhar Sony
Director/Authorised Sign.
Managing Director
DIN: 06431942

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com