



Classic Leasing & Finance Ltd.

Date: 6th November, 2019

BSE Limited P J Towers, Dalal Street, Floor 25 Mumbai - 400001 Scrip Code: 540481	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 13099
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Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 2:00 P.M. at the Registered Office of the Company, inter-alia, to consider, approve and take on records, the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For Classic Leasing & Finance Limited


Sanjay Kumar Agarwal
Director

DIN: 02246579



CIN : L65921WB1984PLC037347,

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