

Date: 4th February, 2019

To, The Manager **BSE** Limited P.J. Tower, Dalal Street Mumbai-400001

Dear Sir,

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of declaration of Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2018 for the Designated Person (including Director) and their immediate relative from Monday, 4th February, 2019 till the 48 hours after the announcement of Financial Results of the Company to the Stock Exchanges (both day

The same is for your kind information and record.

Thanking You.

Yours Faithfully, For Classic Leasing & Finance Ltd

Nikhiti Shukla

Nikhit. http://www.nikhit.company Secretary & Compliance Officer

cc: Listing & Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700001