



Classic Leasing & Finance Ltd.

Date: 26th June, 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: Newspaper Advertisement in compliance of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47(1) and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement in relation to the Board Meeting of Classic Leasing & Finance Ltd. held on Wednesday, 24th June, 2021, published in

Classic Leasing & Finance Ltd.
P.J. Towers, Dalal Street
Mumbai- 400001


General Manager

কলকাতা, শিলিগুড়ি ও পোর্ট ব্লেয়ার থেকে একযোগে প্রকাশিত

লিপি

আর্থিক

*

v.lipidigital.in

Kolkata Office : Ph : 033 2227 4528/47/48

Fax : 033 2227 5765, E-mail : lipi

কলকাতা • শনিবার • ১১ আষাঢ়, ১৪২৮ • ২৬ জুন, ২০২১ • KOLKATA • SATURDAY • JUNE 26, 2021

ক্লাসিক লিজিং অ্যান্ড ফিন্যান্স লিমিটেড

রেজি. অফিস: ১৬এ, এভারেস্ট হাউস, ৪৬সি, জে.এল.নেহরু রোড, কলকাতা-৭০০০৭১

Phone No: 033-2288 3104, Email ID: classicleasingnfinance@gmail.com

CIN:L65921WB1984PLC037347, Website: www.classicleasing.net

BSE Limited Website: www.bseindia.com, The Calcutta Stock Exchange Limited

Website: www.cse-india.com

বিজ্ঞপ্তি

কেন্দ্রীয়



FINANCIAL EXPRESS

VOL. 30 NO. 202, 20 PAGES, ₹10.00 (NORTH EAST STATES & ANDAMAN ₹13.00) PUBLISHED FROM: AHMEDABAD, BENGALURU, CHANDIGARH, CHENNAI, HYDERABAD, KOCHI, KOLKATA, LUCKNOW, MUMBAI, NEW DELHI, PUNE

READ TO LEAD

CLASSIC LEASING AND FINANCE LIMITED

Registered Office: 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071

Phone No.: 033-2288 3104, Email ID: classicleasingfinance@gmail.com

CIN No.: L65921WB1984PLC037347, Website: www.classicleasing.net

BSE Limited website: www.bseindia.com, The Calcutta Stock Exchange Limited website: www.cse-india.com

NOTICE

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that meeting of the Board Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 03:00 P.M. at the registered office of the company to consider and to take on record the Annual Audited Financial Results for quarter and financial year ended 31st March, 2021.

Further, pursuant to Code of Conduct of Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities of the Company will be closed for Directors, Designated employees of the Company till 2nd July, 2021 to consider Audited and Unaudited Financial results.

By order of the Board

Sd/-

Chandra Shekhar Sony

Managing Director

DIN No.: 06431942

Place : Kolkata

Date : 26.06.2021