



# VIRAT LEASING LIMITED

1, Crooked Lane, 3rd Floor, Room No. 324  
Kolkata - 700069

CIN : L65910WB1984PLC098684, Phone : (033) 2262 8782, E-mail : info@vll.co.in, Website : www.vll.co.in

Date: 03<sup>rd</sup> November, 2020

To,  
**The Secretary**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers Limited**  
**Dalal Street,**  
**Mumbai - 400001**

**SCRIP CODE: 539167**

**Sub: Intimation of Board Meeting scheduled to be held on Monday, 09<sup>th</sup> November, 2020.**

**Dear Sir/ Madam,**

This is to inform you that pursuant to Regulation 29 and any other applicable provisions, if any of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 09<sup>th</sup> day of November, 2020** at its Corporate office of the Company at "Jajodia Tower", 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D - 8, Kolkata -700001, West Bengal, inter-alia, to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the quarter and Half Year ended 30<sup>th</sup> September, 2020.
- The Appointment of Ms. Ritu Agarwal in the Board as the Additional Independent Women Director.
- The Board Shall fix the date, time and place and the book closure dates for the ensuing Annual General Meeting for the Financial Year 2019-20.
- Any other business with the permission of the Chair.

Further, as already informed vide our letter dated 30<sup>th</sup> day of September, 2020, the trading window would remain closed till 48 Hours from the Publication of Financial Results for designated persons and their immediate relatives, in view of the aforesaid Board Meeting.



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This is for your information and record.

Thanking you.

Yours faithfully,  
**FOR VIRAT LEASING LIMITED**

**CS Brij Mohan Jha**  
**Company Secretary & Compliance Officer**

