



# 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](mailto:info@vll.co.in), Website : [www.vll.co.in](http://www.vll.co.in)

Date: 07<sup>th</sup> February, 2022

Corp. Off : "Jajodia Towers", 3, Bentinck Street,  
4th Floor, Room No. D-8, Kolkata - 700 001, WB

To,  
The Secretary,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 539167

**Sub: Intimation of Board Meeting scheduled to be held on Monday, 14<sup>th</sup> February, 2022**

Dear Sir/ Madam,

Pursuant to Regulation 29 and any other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> day of February, 2022** at the 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 Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Further, as already informed vide our letter dated 31<sup>st</sup> day of December, 2021, the trading window would remain closed till 48 Hours from the Publication of Un-Audited Financial Results for designated persons and their immediate relatives, in view of the aforesaid Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Virat Leasing Limited

Brij Mohan Jha  
Company Secretary & Compliance Officer  
M. No: A58108

