



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

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

Date: 14th February, 2022

To,
The Secretary,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 539167

Sub: Outcome of the Board Meeting held on Monday, 14th February, 2022

Dear Sir/Madam,

Pursuant to the Regulation 33 and 30 read with Para A of Part A of Schedule III and any other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, i.e., on the 14th day of February, 2022, has considered and approved the Un-audited Financial Results for the quarter and nine months ended 31st December, 2021 and took note of the Limited Review Report from Statutory Auditor of the Company and other matters as per the Agenda of the Meeting.

A copy of said Un-audited financial results along with Limited Review Report for the quarter and nine months ended 31st December, 2021 has been enclosed herewith.

The meeting commenced at **05:00 PM.** and concluded at **05.40 PM.**

Kindly took note of the same.

Thanking you.

Yours faithfully,
For Virat Leasing Limited


Brij Mohan Jha

Company Secretary & Compliance Officer



Encl: As Above