



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: 05th November, 2021

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 Saturday, 13th November, 2021

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 **Saturday, 13th day of November, 2021** at the Corporate office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th 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 half year ended 30th September, 2021.

Further, as already informed vide our letter dated 30th day of September, 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