



# 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: 20<sup>th</sup> May, 2022

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, 30<sup>th</sup> May, 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, 30<sup>th</sup> day of May, 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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
- The Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2022.
- Any other business with the permission of the Chair.

Further, as already informed vide our letter dated 28<sup>th</sup> day of March, 2022, 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.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Virat Leasing Limited

Jitendra Kumar Goyal  
Director  
DIN: 00468744