



# 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: 06/09/2021

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

**Scrip Code: 539167**

**Sub: Fixation of Book closure date for the purpose of 37th Annual General Meeting of the Company**

Dear Sir/ Madam,

This is with reference to our earlier intimation letter dated 14<sup>th</sup> August, 2021 and pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 14<sup>th</sup> day of August, 2021 has decided the Register of members and Share Transfer Books of the Company would remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting.

Thanking you,

Yours faithfully,  
For Virat Leasing Limited

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