

VIRAT LEASING LIMITED

Address: 1, CROOKED LANE 3RD FLOOR, ROOM NO-324 KOLKATA 700069

CIN: L65910WB1984PLC098684

Email Id: info@vll.co.in

Date: 21st May, 2018

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

Dear Sir,

Sub: Board Meeting to be held on 30th May, 2018

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at 3, Bentinck Street, 4th Floor, Room No.D-8 Kolkata -700001, inter-alia, to consider, discuss and approve:-

1. The Audited Annual Account of the Company for the quarter and the year ended 31st March, 2018.
2. Appointment of Ms. Ritiwka Dey as CFO subject to recommendation from Nomination and Remuneration Committee.
3. To took note of the resignation of Mr. Manoj Biyani as CFO.
4. Appointment of Ms. Veedhi Raja as a non- executive additional woman independent director of the company based on consent letter received from her.
5. Since the renovation work is under process at the registered office of the company the office of the company has been shifted to 3, Bentinck Street, 4th Floor, Room No .D-8 Kolkata -700001 on temporary basis.
6. Any other business with the permission of the chair which is incidental and ancillary to the business.

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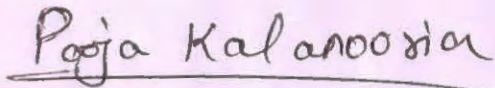
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The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 23rd May, 2018 to 31st May , 2018 (both days inclusive) for considering audited financial results for year ended 31st March 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Virat Leasing Limited**



Pooja Kalanouria
Company Secretary.