



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: 03rd February, 2021

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

SCRIP CODE: 539167

Sub: Intimation of Board Meeting scheduled to be held on Friday, 12th February, 2021.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 and any other applicable provisions, if any of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12th day of February, 2021** at its 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 Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.
- Any other business with the permission of the Chair.

Further, as already informed vide our letter dated 31st day of December, 2020, 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


CS Brij Mohan Jha

Company Secretary & Compliance Officer

