



# 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: 14<sup>th</sup> August, 2020

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

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday 19<sup>th</sup> August, 2020.**

Dear Sir/ Madam,

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, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 19<sup>th</sup> day of August, 2020** 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 Draft application for extension of 36<sup>th</sup> Annual General Meeting of the Company with the Registrar of Companies.
- Any other business with the permission of the Chair.

This is for your information and record.

Thanking you.  
Yours faithfully,

For, Virat Leasing Limited

  
Mr. Brij Mohan Jha  
Company Secretary & Compliance Officer

