



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: 09th July, 2020

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

Sub: Intimation of Board Meeting scheduled to be held on Monday, 13th July, 2020.

Dear Sir/ Madam,

Pursuant to 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 **Monday, the 13th day of July, 2020** at **2 P.M.** at its Corporate Office at "Jajodia Tower, 3, Bentinck Street, Room No. D-8, 4th Floor, Kolkata - 700001, West Bengal inter-alia, to consider, discuss and approve:

- The Appointment of Company Secretary cum Compliance officer of the Company.
- Maintaining of Books of Accounts & other records of the company at its Corporate Office.
- Any other business with the permission of the Chair.

This is for your information and record.

Thanking you.

Yours faithfully,

For Virat Leasing Limited


Jitendra Kumar Goyal

Director

(DIN: 00468744)