



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: 24th 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 Friday, 31st July, 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 **Friday, the 31st day of July, 2020** at the 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.
- Any other business with the permission of the Chair.

The Trading Window for dealing in securities of the company will remain closed.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR VIRAT LEASING LIMITED

Brij Mohan Jha
Company Secretary &
Compliance Officer

