

VIRAT LEASING LIMITED

CIN: L65910WB1984PLC098684

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

Contact No: 033 2262-8782

Email Id: info@vll.co.in

Date: 4th August, 2018

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

Dear Sir,

Sub: Board Meeting to be held on 14th August, 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 Tuesday, 14th August, 2018 at 3, Bentinck Street, 4th Floor, Room No.D-8 Kolkata -700001, inter-alia, to consider, discuss and approve:-

1. The unaudited financial result of the Company for the quarter ended 30th June, 2018.
2. To take note resignation of Ms. Ritiwka Dey as CFO.
3. Change in designation of Mr. Jitendra Kumar Goyal from non- executive independent director to non- executive director subject to shareholder approval in coming AGM.

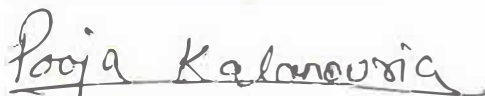
The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 6th August, 2018 to 14th August, 2018 (both days inclusive) for considering unaudited financial results for year quarter ended 30th June, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Virat Leasing Limited**



Pooja Kalanouria
Pooja

Company Secretary