



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: 22nd June, 2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 539167

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 30th June, 2021.

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) Regulations, 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 30th day of June, 2021** 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, 2021.
- The Audited Financial Statement of the Company for the year ended 31st March, 2021.
- Any other business with the permission of the Chair.

Further, as already informed vide our letter dated 30th day of March, 2021, 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

BRIJ MOHAN
JHA

Digitally signed by BRIJ
MOHAN JHA
Date: 2021.06.22
18:29:31 +05'30'

Brij Mohan Jha
Company Secretary &
Compliance Officer
M. No: A58108