



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: 05th September, 2020

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

SCRIP CODE: 539167

Sub: Intimation of Board Meeting scheduled to be held on Monday, 14th September, 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 **Monday, the 14th day of September, 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 Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.
- Any other business with the permission of the Chair.

Further, as already informed vide our letter dated 14th day of June, 2020, 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

CS Brij Mohan Jha
Company Secretary &
Compliance Officer

