



# VIRAT LEASING LIMITED

"Mercantile Building", 2nd Floor, Block - E  
9/12, Lalbazar Street, Kolkata - 700 001

CIN : L65910WB1984PLC098684. Phone : 2248 5664, Fax : 2243 9601, E-mail : info@vll.co.in, Website : www. vll.co.in

Date: 29<sup>th</sup> July, 2016

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

Dear Sir,

**Sub: Board Meeting to be held on 8<sup>th</sup> August, 2016**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 9<sup>th</sup> August, 2016 at the Registered Office of the Company at Mercantile Building, Block-E, 2<sup>nd</sup> Floor, 9/12, Lal Bazar Street, Kolkata-700001, inter-alia, to consider the following business as under:-

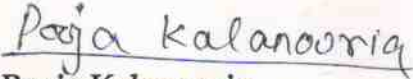
1. To consider unaudited financial result of the Company for the quarter ended 30<sup>th</sup> June, 2016.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

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 31<sup>st</sup> July 2016 to 9<sup>th</sup> August 2016 (both days inclusive) for considering audited financial results for year ended 30<sup>th</sup> June, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Virat Leasing Limited**

  
**Pooja Kalanouria**  
Company Secretary.