



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: 4th February, 2019

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

Dear Sir,

Sub: Board Meeting to be held on 13th February, 2019

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 Wednesday, 13th February, 2019 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 and nine months ended 31st December, 2018.
2. Any other business with the permission of the chair which is incidental or 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 directors, other connected persons and designated employees of the Company from 5thFebruary, 2019 to 13th February, 2019 (both days inclusive) for considering unaudited financial results for quarter and nine months ended 31st December, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Virat Leasing Limited**

Pooja Kalanouria
Company Secretary