

1<sup>st</sup> August, 2022

To,

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061  
**Security Code: 511038, Security ID : ZARCOLEA**

Dear Sir/Madam,

**Re: ISIN – INE955S01019**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015. ("Listing Regulations")**

Pursuant to Regulation 29(1) of the Securities and 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 will be held on 8<sup>th</sup>, August 2022 –

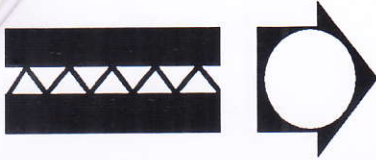
- (i) to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Statement of the Company for the 1<sup>st</sup> quarter ended June 30, 2022 subject to limited review by the Statutory Auditors of the Company.
- (ii) to consider & approve the date of 38<sup>th</sup> Annual General Meeting (AGM) & to approve the Register of Members & Share Transfer Books/Book Closure dates of the Company.

There shall be no publication of notice in the newspapers in this regard as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021.

Further to our letter no. dated June 27, 2022, we wish to inform you that the window for trading in shares of the Company has been closed from July 1, 2022 till August 10, 2022 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

REGD. OFFICE:  
PLOT NO. 123, STREET NO. 17  
M.I.D.C. (MAROL),  
ANDHERI (E), MUMBAI – 400 093  
INDIA  
CIN :L65910MH1984PLC031957

TEL: (91-22) 6693 6311-3  
2821 7222-5  
FAX : (91-22) 2836 1760  
E-mail  
:arcoleasingltd@gmail.com



We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

**For ARCO LEASING LIMITED**

A handwritten signature in blue ink, appearing to read 'Narendra Mahavir Ruia', is written over the printed name. The signature is fluid and extends to the right.

**NARENDRA MAHAVIR RUIA**

**DIRECTOR**

**DIN: 01228312**

*Handwritten mark*

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