



ARCO LEASING LIMITED

November 13, 2019

"By Mail"

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: Rescheduling of Meeting of the Board of Directors

With reference to our earlier intimation dated November 4, 2019 for the ensuing board meeting, please note that the meeting of the Board of Directors of the Company is rescheduled due to unavoidable exigencies and now it will be held on November 14, 2019, to consider and take on record, among other things, consolidated and standalone Un-Audited Financial Results of the Company for the quarter (Q2) and six months ended on September 30, 2019 along with the Limited Review Report thereon, in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

Please note that as per code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the securities of the Company is closed and will be opened 48 hours after the announcement of financial results to the public.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For ARCO LEASING LIMITED


DIRECTOR/AUTHORISED SIGNATORY