



# ARCO LEASING LTD.

ALL/98520/2019-20

November 4, 2019

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**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2019 to consider and take on record, among other things Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

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 securities of the Company has been closed and will be open 48 hours after the announcement of financials results to the public.

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

Thanking you,

Yours faithfully,

For ARCO LEASING LIMITED

  
NARENDRA RUIA

DIRECTOR

DIN: 01228312

REPLY TO,  
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