



ARCO LEASING LTD.

ALL/98277/2019-20

August 7, 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 under Regulation 29 of the SEBI (LODR), Regulations, 2015 and closure of trading window.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at 3.00 p.m. at the registered office of the Company *inter alia* to consider and approve the un-audited financial results of the Company, for the first quarter ended June 30, 2019 subject to Limited Review by the Statutory Auditors of the Company.

We also wish to inform that the window for trading in securities of the Company will be closed on August 7, 2019 and shall continue to remain closed up to August 16, 2019 (both days inclusive) for all employees and directors of the Company including their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For ARCO LEASING LIMITED

NARENDRA RUIA

DIRECTOR

DIN: 01228312

REPLY TO,
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ANDHERI (E), MUMBAI – 400 093
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CIN :U26109MH1972PTC015530

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