



October 26, 2020

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

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 will be held on Tuesday, November 10, 2020; to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2020 subject to limited review by the Statutory Auditors of the Company.

We also wish to inform you that the window for trading in shares of the Company has been closed from October 1, 2020 and it will open 48 hours after the announcement of unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2020, 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.

We request you 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**

Sd/-

**NARENDRA MAHAVIR RUIA**  
**DIRECTOR**  
**DIN: 01228312**

REPLY TO,  
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