



# ARCO LEASING LTD.

ALL/98725/2019-20

January 30, 2020

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**

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 Wednesday, February 12, 2020; inter alia to consider, approve and take on record the Unaudited Consolidated and Standalone Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended December 31, 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 already 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**

**Rajendra Ruia**

**Director**

**DIN: 01300823**

**Encl: As above**

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