



ARCO LEASING LIMITED

January 29, 2021

"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, February 9, 2021; to consider, approve and take on record among other things, the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 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 January 1, 2021 and it will open 48 hours after the announcement of unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 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

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