



July 13, 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: Rescheduling of the Board Meeting

This is in continuation of our letters dated June 23, 2020, June 30 2020 and July 6, 2020 in relation to the ensuing Board Meeting of the Company.

We would like to inform you that, considering the availability of the Independent Director(s), the Meeting of the Board of Directors of the Company is now rescheduled and will be held on Friday, July 24, 2020; inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and Year ended March 31, 2020 along with the Auditor’s Report thereon.

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