



June 30, 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 letter dated June 23, 2020 and with reference to the SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, we would like to inform you that, the Meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, June 30, 2020 is now rescheduled and will be held on Tuesday, July 7, 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. Kindly consider this as the compliance pursuant to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) 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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