Classic Leasing & Finance Ltd.

Date: 30<sup>th</sup>December, 2023

To, The Secretary, Listing Department BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 To, The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

BSE Scrip code: 540481

CSE Scrip Code: 13099

Dear Sir/Madam,

## Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading byDesignated Persons, as adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnels along with their immediate relatives with effect from 1<sup>st</sup>January, 2024 and shall re-open after 48 hours from the declaration of Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking you.

Yours faithfully, For Classic Leasing & Finance Ltd.

CHANDRA SHEKHAR SONY

Digitally signed by CHANDRA SHEKHAR SONY Date: 2023.12.30 13:33:49 +05'30'

Chandra Shekhar Sony Managing Director DIN: 06431942