



ARCO LEASING LTD.

6th February, 2019

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400001

Sub: Intimation of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Arco Leasing Limited – Scrip Code: 511038

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 notice is hereby given that a meeting of the Board of Directors of the Company is schedule to be held on Thursday 14th February, 2019 at 3.00 p.m. at the Registered Office of the Company inter-alia to consider and approve, the Unaudited Financial Results of the Company for the Quarter ended December 31, 2018.

Please take the same on records.

Thanking you,

Yours faithfully,

For **Arco Leasing Limited**


Director

DIN:01300823