



ARCO LEASING LIMITED

August 14, 2024

To,

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: Outcome of the Board Meeting held on August 14, 2024

Time of Commencement of the Board Meeting: - 4.00 p.m.
Time of Conclusion of the Board Meeting: - 6.00 p.m.

We wish to inform you that the Board has approved the date of 40th Annual General Meeting (AGM) of the members of the Company. The AGM will be held on Tuesday, September 10, 2024 at 11.00 a.m. (IST) at its registered office of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 4, 2024 to Tuesday, September 10, 2024 (both days inclusive) for the purpose of 40th AGM of the Company.

Kindly treat the communication in this letter in compliance of Regulation 30 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



RAJENDRA MAHAVIRPRASAD RUIA
WHOLE TIME DIRECTOR
DIN: 01300823

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