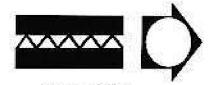
ARCO LEASING LIMITED



August 9, 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 - INE955801019

Sub:

Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015.

("Listing Regulations")

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024, inter alia,

- to consider & approve the date of 40th Annual General Meeting (AGM) and to approve the Register of Members & Share Transfer Books/Book Closure dates of the Company.
- 2. any other business with the permission of Chair,

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

NARENDRA MAHAVIR RUIA

DIRECTOR DIN: 01228312 LBASING CHUMBAL) TI

:arcoleasingltd@gmail.com