



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

INDIA LEASE DEVELOPMENT LIMITED

Regd Office: MGF House,
4/17-B, Asaf Ali Road,
New Delhi – 110002

Phone : 41519433, 41520070
Fax No. : 41503479
Website : www.indialease.com
E-mail : info@indialease.com
CIN : L74899DL1984PLC019218

NOTICE

Notice is hereby given in compliance with the Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2018 at the Registered Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002 to consider and take on record the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2017 along with Limited Review Report by the Statutory Auditors of the Company.

Further, Pursuant to provisions of SEBI Code of Conduct for (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the company will remain closed for Directors and Designated Officers of the company for the purpose of declaration of Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2017 from **Thursday, January 25, 2018 to Tuesday, February 13, 2018 (both days inclusive)** and it will reopen from **Friday, February 16, 2018**.

This information is also available on the website of BSE Limited viz. (www.bseindia.com) where the Company's shares are listed and also on the website of the Company viz. (www.indialease.com).

By Order of the Board
For India Lease Development Limited

Rohan Madan
Manager & Company Secretary
ACS - 13636

Place: New Delhi
Date: January 10, 2018