

LEEL ELECTRICALS LIMITED

Corp. Office: 159,Okhla Industrial Estate, Phase- III,New Delhi 110020

(India).

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Fax: +91-11-41609909

CIN: L29120UP1987PLC091016

01.02.2021

To,

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra

BSE SCRIP CODE: 517518

The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra East,
Exchange Plaza, Plot No. C/1, G Block
Mumbai-400051, Maharashtra
NSE SYMBOL: LEEL

SUB: INTIMATION OF 4^{TH} MEETING OF COMMITTEE OF CREDITORS OF LEEL ELECTRICALS LIMITED (UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS).

Dear Sir/Ma'am,

This is in pursuance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with Schedule III, Part A, Clause A, sub-clause 16(g) in respect of the material information under Corporate Insolvency Resolution Process, we would like to inform you that the 4th Meeting of committee of Creditors of LEEL Electricals Limited was held on **Monday**, 25th January 2021 at 03:00PM through Video Conferencing.

Kindly consider this information as material information under the applicable provision of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and oblige.

Thanking you

Yours faithfully

Ganga Ram Agarwal

Resolution Professional

In the matter of Leel Electricals Ltd

Partner, AAA Insolvency Professionals LLP

IBBI Registration No. IBBI/IPA-002/IP-N00874/2019-2020/12777