



LEEL ELECTRICALS LIMITED

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

Tel.: +91-11-40627200, 40627300

Fax: +91-11-41609909

CIN: L29120UP1987PLC091016

13th November, 2020

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Maharashtra
BSE SCRIP CODE: 517518

To
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

SUBJECT: INTIMATION OF 3RD MEETING OF COMMITTEE OF CREDITORS OF THE COMPANY

Dear Sir,

In pursuance of Regulation 30 read with sub-clause 16(g) of Clause A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), wherein we would like to inform you that the 3RD Meeting of Committee of Creditors of LEEL Electricals Limited is scheduled to be held on **Tuesday, 17th November', 2020 at 3:00 P.M. through Video Conferencing mode.**

Kindly consider this information as a material information under the applicable provision of Listing Regulations.

You are requested to take the above information on record and oblige.

**Thanking You
Yours Faithfully
FOR LEEL ELECTRICALS LIMITED**

Mr. Arvind Mittal
Interim Resolution Professional
IP Registration No.: IBBI/IPA-001/IP-P01358/2018-2019/12081
Regd Address: H. No. 1900, Phase-3, J J Colony , Madanpur Khaddar,
Sarita Vihar, New Delhi, National Capital Territory of Delhi , 110076
Communication Address: F1, Milap Nagar, Uttam Nagar, New Delhi – 110059
Regd Email: arvindmittal81@yahoo.in

(LEEL ELECTRICALS LIMITED is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. The Company's affairs, business & assets are currently being managed by Mr. Arvind Mittal, Interim Resolution Professional appointed by the Hon'ble National Company Law Tribunal, Allahabad vide its Order dated March 4th March, 2020)