

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax: 41503479

GSTIN: 07AAACI0149R1ZB

No. BSE/2023-2024/051

March 27, 2024

The Secretary, Bombay Stock Exchange Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400001

<u>Scrip Code : 500202</u>

Re: Intimation of Closure of Trading Window of India Lease Development Limited

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Securities of the company will be closed for all Directors, Promoters/Promoter Group, Designated Persons and their immediate relatives from Monday, the April 01, 2024 and the same will remain closed till 48 hours after the announcement of Standalone Audited Financial Results for the quarter and financial year ending March 31, 2024 to the public.

The date of the Board Meeting to consider and approve the Standalone Audited Financial Results for the quarter and financial year ending March 31, 2024 will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives of the company have been advised not to trade in the securities of the company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully, For India Lease Development Limited

Rohit Madan Manager, Company Secretary & CFO ACS: 13636