



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

GSTIN : 07AAAC10149R1ZB

Ref No. BSE/2018-2019/054

24th April, 2019

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

Reg.: Submission of Standalone Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2019
Notice of Trading Window Closure pursuant of provisions of SEBI Code of Conduct for Prohibition of Insider Trading Regulations, 2015

Dear Sir/Madam,

In terms of Clause 29(1)(a) of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Wednesday, the May 29, 2019 to consider Standalone Audited Financial Results of the company for the 4th quarter and financial year ended March 31, 2019 together with Statement of Assets and Liabilities. Further, the Board shall also consider Auditors Report thereon for the said financial year.

Please refer to our letter No. BSE/2018-2019/045 dated March 29, 2019 wherein it was informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Trading by Insider, the Trading Window for dealing in the share of the company shall remain closed for the directors, Designated Officers and all other Insiders from April 1, 2019 upto 48 hours after the Standalone Audited Financial Results of the company for the quarter and financial year ended on March 31, 2019 are approved by the Board of Directors and filed with the Stock Exchange.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager & Company Secretary