



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/2019-2020/012

5th July, 2019

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code : 500202

Re: Intimation regarding convening of Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 to approve Standalone Unaudited Financial Results for the quarter ended June 30, 2019 under IND-AS Rules and to approve Notice of AGM, Directors Report, Closure of Register of Members & Share Transfer Books and other related matters

Dear Sir/Madam,

In continuation to our letter No. BSE/2019-2020/010 dated 27th June, 2019 and In terms of Clause 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Tuesday, the August 13, 2019 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2019 under IND-AS Rules.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and ILD- Code of Conduct to Regulate, Monitor and Report Trading by Insider, the trading window for dealing in the shares of the Company shall remain closed for the purpose of Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2019 from Monday, the July 1, 2019 to Tuesday, the August 13, 2019 (both days inclusive) and shall re-open on Friday, the August 16, 2019 (August 15, 2019 being the National Holiday) i.e. after expiry of 48 hours after the declaration of Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2019 and filed with the Stock Exchange..

Kindly further be informed that the Board at its meeting, will consider the following items:-

1. Approval of:-
 - i. Notice for AGM.
 - ii. Director's Report including Corporate Governance Report and Management Discussion & Analysis Report.
 - iii. Secretarial Audit Report
2. Intimation regarding Director(s) retiring by rotation.



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3. Intimation regarding reappointment of Independent Directors
4. Closure of Register of Members and Share transfer Books.
5. Fixation of date for convening the Annual General Meeting.
6. Appointment of:-
 - i. Scrutinizer for e-voting process
 - ii. CDSL for e-voting process.
7. Consideration of Internal Auditors Report for the year ended March 31, 2019.
8. Any other mater with permission of the Chair.

This is for your information and shall request to take the same on records.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO

For Information

CC to:-

Shri Rajiv Gupta, Chairman

Shri Arun Mitter, Director

Shri Sharad Aggarwal, Director

Ms Sumana Verma, Director

M/s Alankit Assignments Limited

M/s Century Finvest Pvt. Ltd.

M/s Jagdish Chand & Co, Chartered Accountants

National Security Depository Ltd., Mumbai

Central Depository Services (India) Ltd., Mumbai