



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 : 07AAACI0149R1ZB

No. BSE/2022-2023/059

May 4, 2023

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

Scrip code : 500202

Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 to approve Standalone Audited Financial Results for the 4th quarter and fiscal year ended March 31, 2023, together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules

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 **Monday, May 29, 2023**, to consider Standalone Audited Financial Results of the company for the 4th quarter and fiscal year ended March 31, 2023, together with Cash Flow and Statement of Assets and Liabilities under IND-AS Rules.

Further, the Board shall also consider Auditor's Report thereon for the said financial year. Statement/Declaration in respect of audit qualification with modified/ unmodified opinion, as per applicability, will also be submitted.

Please refer to our letter No. BSE/2022-2023/047 dated March 27, 2023, wherein it has been informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the shares of the company will remain closed for the Directors, Designated employees and all other insiders from April 1, 2023, up to 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and fiscal year ended on March 31, 2023, are approved by the Board of Directors and filed with the Stock Exchange. Accordingly, the Trading Window for the purpose of dealing in the shares shall open on Thursday, June 1, 2023.

As regards other matters which include Notice for AGM, Director's Report, etc, a separate meeting of the Board of Directors will be convened & Stock Exchanges will be informed accordingly.

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 & CFO



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NOTICE

Notice pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Audit Committee and Board of Directors of the company is scheduled to be held on **Monday, May 29, 2023**, to consider and approve the Standalone Audited Financial Results of the company for the 4th quarter and fiscal year ended March 31, 2023, together with Cash Flow and Statement of Assets and Liabilities under IND-AS Rules.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the shares of the company will remain closed for the Directors, Designated employees, and all other insiders from April 1, 2023, up to 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and fiscal year ended on March 31, 2023, is approved by the Board of Directors and filed with the Stock Exchange. Accordingly, the Trading Window for the purpose of dealing in the shares shall open on Thursday, June 1, 2023.

This information is also available on the website of BSE Limited viz. (www.bseindia.com) where the Company's shares are listed and also on the website of the Company viz. (www.indialease.com).

By Order of the Board
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: May 4, 2023