



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

28th April, 2023

To,
The Directors
India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi - 110002

Reg: Notice of Meeting of Board of Directors and Nomination and Remuneration Committee

Respected Sir/Madam,

Notice is hereby given that a meeting of Board of Directors and Nomination and Remuneration Committee is scheduled to be held on Thursday, the May 4, 2023. I hope you will attend the meeting without failure. The Agenda and the schedule in this regard will be intimated in due course.

In anticipation your great enthusiasm kind cooperation.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO



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28th April, 2023

To,
The Directors
India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi - 110002

Reg: Notice of Meeting of Audit Committee

Respected Sir/Madam,

Notice is hereby given that a meeting of Audit Committee scheduled to be held on Thursday, the May 4, 2023. I hope you will attend the meeting without failure. The agenda and schedule in this regard will be intimated in due course.

In anticipation your great enthusiasm kind cooperation.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO