



# 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/2022-2023/027

October 27, 2022

BSE Limited  
Listing Department  
25<sup>th</sup> Floor, PJ Tower,  
Dalal Street, Fort,  
Mumbai, 400001

**Company Code : 500202**

**Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, as amended, to approve Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2022 under IND-AS Rules & also Statement of Cash Flow for the half year ended September 30, 2022 & Limited Review Report thereon.**

Dear Sir,

In terms of Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the .Board of Directors of the company will be held on Friday, the November 11, 2022 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2022 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Cash Flow for the half year ended September 30, 2022 in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015, as amended.

Kindly take the same 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 Audit Committee and Board of Directors of the company is scheduled to be held on **Friday, the November 11, 2022** at the registered office of the company i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2022 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Cash Flow for the half year ended September 30, 2022 in pursuance of SEBI (LODR) Regulations, 2015, as amended.

In terms of Code of Conduct for prevention of Insider Trading in Securities of India Lease Development Limited the Trading Window has been closed from **Saturday, the October 1, 2022 to Friday, the November 11, 2022** (both days inclusive) and shall reopen on **Monday, the November 14, 2022**.

This information is also available on the website of BSE Limited viz. ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and also on the website of the Company viz. ([www.indialease.com](http://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: October 27, 2022