



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

17th February, 2023

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

Re: Intimation regarding convening of Board Meeting

Kindly be informed that a meeting of the Board of Directors and Audit Committee of the company will be held on Tuesday, the February 28, 2023 to consider the following items:-

1. To re-appoint M/s Anjali Yadav & Associates, Company Secretaries as Secretarial Auditor of the company for the year ending March 31, 2023 under Section 204 of the Companies Act, 2013 read with Companies (Appointment of Remuneration of Managerial Personnel) Rules, 2014.
2. To re-appoint Mr. S.K. Aggarwal, Chartered Accountant as Internal Auditor of the company for the year ending March 31, 2023 as provided in Section 138(1) of the Companies Act, 2013 read with 13(1) of the Companies (Accounts) Rules, 2014.
3. Any other item with permission of the Chair.

Kindly take the above information on record.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO