



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

No. BSE/2021--2022/011

July 16, 2021

BSE Limited
Listing Department
25th 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 to approve Standalone Unaudited Financial Results for the quarter ended June 30, 2021 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 Thursday, the July 29, 2021 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2021 under IND-AS Rules.

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 Audit Committee and Board of Directors of the company is scheduled to be held on **Thursday, the July 29, 2021** at 50, Golf Links, New Delhi - 110003 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2021 under IND-AS Rules.

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 **Thursday, the July 1, 2021 to Thursday, the July 29, 2021 (both days inclusive)** and shall reopen on **Monday, the August 2, 2021**

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: July 16, 2021