



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

RegdOffice : 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/2020-2021/077

June 17, 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 Audited Financial Results for the 4th quarter and year ended March 31, 2021 together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules.

Dear Sir,

Further to our letter No. BSE/2020-2021/076 dated May 10, 2021 and in terms of Regulation 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, the June 28, 2021 to consider & approve the Standalone Audited Financial Results of the company for the 4th quarter and year ended March 31, 2021 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. In terms of sub-regulation (8) of Regulation 33 of SEBI (LODR) Regulations, 2015, the Statutory Auditor shall also undertake a Limited Review of the audit.

Please also refer to our letter No. BSE/2020-2021/061 dated March 25, 2021 wherein it has been informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with company's Code of Conduct for Prohibition of Trading by Insider, 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, 2021 until 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and year ended on March 31, 2021 are approved by the Board of Directors and filed with the Stock Exchanges. Accordingly, The Trading Window shall continue to remain closed until 48 hours after the Audited Financial Results for the 4th quarter and year ended March 31, 2021 are approved by the Board in its meeting to be held on Monday, the June 28, 2021. Now the Trading Window for the purpose of dealing in the shares shall be opened on Thursday, the July 1, 2021.

The Board shall also consider disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 (Listing Regulations).



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Kindly be informed that on account of lock down due to COVID -19 pandemic and relaxation given by the SEBI, the Board Meeting is now being held on Monday, the June 28, 2021.

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

For Information

- CC: Shri Rajiv Gupta, Chairman, Ms. Sumana Verma, Director,
- CC: Shri Arun Mitter, Independent Director, Shri Sharad Aggarwal, Independent Director, Shri Karun Pratap Hoon, Independent Director
- CC: M/s Alankit Assignments Limited, New Delhi, National Security Depository Ltd, Mumbai, Central Depository Services (India) Ltd, Mumbai, M/s Jagdish Chand & Co, Chartered Accountants, M/s Kotak Securities, New Delhi, M/s Anjali Yadav & Associates, Practicing Company Secretaries



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NOTICE

Notice pursuant to Regulations 29 and 47 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 **Monday, the June 28, 2021** at 50, Golf Links, New Delhi - 110003 to consider and approve Standalone Audited Financial Results of the company for the 4th quarter and financial year ended March 31, 2021 together with Cash Flow and Statement of Assets and Liabilities 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 April 1, 2021 to Monday, the June 28, 2021 (both days inclusive) and shall reopen on Thursday, the July 1, 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 Mahajan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: June 17, 2021