



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 : 07AAAC10149R1ZB

No. BSE/2019-2020/053

30th December, 2019

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001
Scrip 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 and nine months ended December 31, 2019 along with Limited Review Report under IND-AS Rules

Dear Sir/Madam,

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 **Thursday, the February 13, 2020** to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2019 together with Limited Review Report for the said period under IND-AS Rules.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO