



# INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

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Website :www.indialease.com E-mail : info @indialease.com

No. BSE/2020-2021/044

January 4, 2021

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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, 2020 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 Friday, the February 12, 2021 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2020 under IND-AS Rules and Limited Review Report thereon.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For India Lease Development Limited

Rohit Madan  
Manager, Company Secretary & CFO