



# 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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No. BSE/2021--2022/016

August 11, 2021

The Secretary  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Company Code: 500202

Re: Intimation of convening Board Meeting under Regulation 29(1) & 30 of SEBI (LODR) Regulations, 2015 to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer Books & other related matters.

In terms of Regulation 29(1) & 30 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 August 26, 2021 to consider and approve the following Items:-

1. Approval of:-
  - i. Notice for convening AGM,
  - ii. Director's Report including Corporate Governance and Management Discussion & Analysis Report.
2. Intimation regarding Director(s) retiring by rotation in terms of Clause 60(e) of Articles of Association.
3. Closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
4. Fixation of date for convening the Annual General Meeting.
5. Appointment of :-
  - i. Scrutinizer for e-voting process
  - ii. CDSL for e-voting process.
  - iii. Alankit Assignments Limited for convening meeting through Video Conference (VC)/ Other Audio Visual Means (OAVMs).
6. Any other matter with permission of the Chair.

Thanking you,

For India Lease Development Limited

Rohit Madan  
Manager, Company Secretary & CFO