



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 : 07AAACI0149R1ZB

No. BSE/2021-2022/063

May 4, 2022

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, 2022 together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules

Dear Sir,

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 **Friday, the May 27, 2022** to consider Standalone Audited Financial Results of the company for the 4th quarter and year ended March 31, 2022 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. Statement/Declaration in respect of audit qualification with modified/ unmodified opinion, as per applicability, will also be submitted.

Please refer to our letter No. BSE/2021-2022/053 dated March 29, 2022 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 Insider Trading, 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, 2022 upto 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and year ended on March 31, 2022 are approved by the Board of Directors and filed with the Stock Exchange. Accordingly, the Trading Window for the purpose of dealing in the shares shall open on Monday, the May 30, 2022 (Saturday & Sunday being holidays).

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

As regards other matters which includes Notice for AGM, Director's Report, etc, a separate meeting of the Board of Directors will be convened & Stock Exchanges will be informed accordingly.

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



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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 Friday, the May 27, 2022 to consider and approve the Standalone Audited Financial Results of the company for the 4th quarter and year ended March 31, 2022 together with Cash Flow and Statement of Assets and Liabilities under IND-AS Rules.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with company's Code of Conduct for Prohibition of Insider Trading, 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, 2022 upto 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and year ended on March 31, 2022 are approved by the Board of Directors and filed with the Stock Exchange. Accordingly, the Trading Window for the purpose of dealing in the shares shall open on Monday, the May 30, 2022 (Saturday & Sunday being holidays).

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: May 4, 2022