



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/2020-2021/012

July 21, 2020

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001
Scrip Code : 500202

Re: Intimation regarding convening of Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 to approve Standalone Unaudited Financial Results for the quarter ended June 30, 2020 under IND-AS Rules and to approve Notice of AGM, Directors Report, Closure of Register of Members & Share Transfer Books and other related matters

Dear Sir/Madam,

In continuation to our letter No. BSE/2020-2021/004 dated June 30, 2020 and In terms of Clause 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, the August 13, 2020 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2020 under IND-AS Rules.

Kindly further be informed that the Board at its meeting, will consider the following items:-

1. Approval of:-
 - i. Notice for AGM.
 - ii. Director's Report including Corporate Governance Report and Management Discussion & Analysis Report.
2. Intimation regarding Director(s) retiring by rotation.
3. Closure of Register of Members and Share transfer Books.
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.
6. Any other matter with permission of the Chair.

This is for your information and shall request to take the same on records.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO