



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

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NOTICE

Notice is hereby given in compliance with the Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Monday, the May 28, 2018 to consider Standalone Audited Financial Results for the 4th quarter and financial year ended March 31, 2018 together with Statement of Assets and Liabilities. Further, the Board shall also consider Auditors' Report thereon for the said financial year.

Further, Pursuant to provisions of SEBI Code of Conduct for (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing the securities of the company will remain closed for Directors and Designated Officers of the company for the purpose of Standalone Audited Financial Results of the company for the 4th quarter and financial year ended March 31, 2018 from **Saturday, the May 12, 2018 to Monday, the May 28, 2018 (both days inclusive) and it will reopen from Wednesday, the May 30, 2018.**

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
ACS - 13636

Place: New Delhi
Date: April 19, 2018