



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

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

Phones: 41520070 Fax : 41503479

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

GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/037

January 25, 2024

BSE Limited,
Listing Department
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re: Intimation of convening of Board Meeting under Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, as amended, to approve Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2023 together with Limited Review Report under IND-AS Rules.

Dear Sir,

In terms of Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on **Friday, the February 9, 2024** at 50, Golf Links, New Delhi -110003 to consider and approve the following items:-

1. To consider and approve Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2023 along with Limited Review Report submitted by Statutory auditors, under IND-As Rules.
2. Any other items with the permission of the Chair.

Trading Window is already closed from January 01, 2024 and shall re-open on Monday the February 12, 2024 i.e. 48 hours after the declaration of the financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO



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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 February 09, 2024** at 50, Golf Links, New Delhi - 110003 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2023 under IND-AS Rules.

In terms of Code of Conduct for prevention of Insider Trading in Securities of India Lease Development Limited the Trading Window has been closed from **Monday, the January 01, 2024 until Friday, the February 09, 2024 (both days inclusive)** and shall reopen on **Monday, the February 12, 2024**.

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: January 25, 2024