



# 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](http://www.indialease.com) E-mail : [info@indialease.com](mailto:info@indialease.com)

GSTIN : 07AAACI0149R1ZB

## **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 November 10, 2023** at the registered office of the company i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2023 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Cash Flow for the half year ended September 30, 2023 in pursuance of SEBI (LODR) Regulations, 2015, as amended.

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 **Sunday, the October 01, 2023 to Sunday, the November 12, 2023 (both days inclusive)** and shall reopen on **Monday, the November 13, 2023**.

This information is also available on the website of BSE Limited viz. ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and also on the website of the Company viz. ([www.indialease.com](http://www.indialease.com)).

By Order of the Board  
For India Lease Development Limited

**ROHIT MADAN**

Digitally signed by ROHIT MADAN  
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4d, postalCode=201011, st=UTTAR PRADESH,  
serialNumber=4F658680950584300c031161196a76cb4682e328ca78f1a25c6460903  
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Date: 2023.10.23 15:09:55 +05'30'

**Rohit Madan**  
**Manager, Company Secretary & CFO**  
**ACS - 13636**

Place: New Delhi

Date: October 23, 2023



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GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/026

October 23, 2023

BSE Limited  
Listing Department  
25<sup>th</sup> 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 half year ended September 30, 2023 together with Un-audited Balance Sheet and Statement of Cash Flow for the half year ended September 30, 2023 along 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 November 10, 2023** to consider and approve the following items:-

1. To consider and approve Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2023 together with Unaudited Balance Sheet and Statement of Cash Flow for the half year ended September 30, 2023 along with Limited Review Report submitted by Statutory auditors, under IND-As Rules.
2. To consider and approve the Related Party Transactions.
3. Any other items with the permission of the Chair.

Trading Window is already closed from October 1, 2023 and shall re-open on Monday November 13, 2023 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**

Digitally signed by ROHIT MADAN  
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Date: 2023.10.23 15:09:25 +05'30'

**Rohit Madan**  
**Manager, Company Secretary & CFO**