



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/2022-2023/037

January 17, 2023

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, as amended, to approve Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2022, under IND-AS Rules & Limited Review Report thereon.

Dear Sir,

In terms of Regulation 29(1)(a) 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 Monday, February 13, 2023, to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2022, under IND-AS Rules & Limited Review Report thereon..

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

Notice pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Audit Committee and Board of Directors of the company is scheduled to be held on **Monday, February 13, 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 nine months ended December 31, 2022, under IND-AS Rules & Limited Review Report thereon.

In terms of the Code of Conduct for prevention of Insider Trading in Securities of India Lease Development Limited the Trading Window has been closed from **Saturday, January 1, 2023, to Monday, February 13, 2023 (both days inclusive)** and shall reopen on Thursday, February 16, 2023.

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 17, 2023