



# 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/2023-2024/007

July 25, 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 to approve Standalone Unaudited Financial Results for the quarter ended June 30, 2023, under IND-AS Rules and also to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer Books and other related matters.**

Dear Sir,

In terms of Clause 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, the August 10, 2023 to consider and approve the following items:-

1. To consider and approve the company's Standalone Unaudited Financial Results for the quarter ended June 30, 2023 under IND-AS Rules.
2. To approve Notice for convening the 38<sup>th</sup> Annual General Meeting and to include the following items in the Notice:-
  - a. To appoint a Director in place of Shri Rajiv Gupta (DIN: 00022964) who retires by rotation and, being eligible, seeks reappointment.
  - b. To appoint a Director in place of Ms. Sumana Verma (DIN: 01448591) who retires by rotation and, being eligible, seeks re-appointment.
  - c. To authorise the Board to fix the remuneration of Auditors, in terms of provisions of Section 142 of the Companies Act, 2023.
  - d. To consider and approve the reappointment of Shri Rohit Madan, Manager, Company Secretary & CFO.
  - e. To consider and approve Related Party Transactions including Material Related Party Transactions, if any.
3. To approve Director's Report including Corporate Governance and Management Discussions and Analysis Report.



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4. To consider the fixation of the date for convening the 38<sup>th</sup> Annual General Meeting.
5. To consider the date for closure of Register of Members & Share Transfer Books for the purpose of AGM.
6. To consider the appointment of Scrutinizer for e-voting.
7. To consider the appointment of CDSL for the e-voting process.
8. To consider the appointment of Alankit Assignments Ltd, Registrar, and Share Transfer Agents, for convening meetings through Video Conference(VC/Other Audio Visual Means(OAVMs)).
9. Any other item with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For India Lease Development Limited

**ROHIT  
MADAN**

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

Digitally signed by ROHIT MADAN  
DN: c=IN, o=PERSONAL,  
pseudonym=170c3c57f55144fcbba0969203ff7a9e,  
2.5.4.20=80f5e313a3c49701c2a810795af4029c6f6403  
b6c80c604ea47e88003798e4d, postalCode=201011,  
st=UTTAR PRADESH,  
serialNumber=f1658609550584302cc931f5196a7ecb6  
4df2e32fca78f1a25c64090334f9a, cn=ROHIT MADAN  
Date: 2023.07.25 12:23:59 +05'30'



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## NOTICE

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 **Thursday, the August 10, 2023** at registered office 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 ended June 30, 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 **Saturday, the July 1, 2023 to Saturday, the August 12, 2023 (both days inclusive)** and shall reopen on **Monday, the August 14, 2023 (August 13, being Sunday)**.

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  
DN: cn=RO, ou=PERSONAL,  
pseudoym=170c3c57551446c6ba0969203ff7a9e,  
2.5.4.20=80f5e313a3c49701c2a810795af4029c0f0c403b6c80c04e  
a47e8803798a4d, postalCode=201011, st=UTTAR PRADESH,  
serialNumber=R1658609550584302c931f5196a7ecb64df2a32ca  
78f1a25cfe64090334f9a, cn=ROHIT MADAN  
Date: 2023.07.25 12:38:49 +05'30'

Rohit Madan  
Manager, Company Secretary & CFO  
ACS - 13636

Place: New Delhi  
Date: July 25, 2023