



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218
RegdOffice : 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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GSTIN : 07AAACI0149R1ZB

PUBLIC NOTICE

Notice pursuant to Regulations 29 and 47 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 **Tuesday, the November 10, 2020** inter-alia to consider and approve Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2020 under IND-AS Rules along with Auditor's Limited Review Report thereon.

The Company has already intimated that the Trading Window for dealing in securities is closed from Thursday, the October 1, 2020 till 48 hours after the declaration of Standalone Unaudited Financial Results of the company of the quarter and half year ended September 30, 2020 under the SEBI (PIT) Regulations, 2015.

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: October 15, 2020