



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

13th December, 2021

To,
The Directors
India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi - 110002

Reg: Notice of Meeting of the Board of Directors and Audit Committee scheduled to be held on Tuesday, the December 21, 2021

Respected Sir,

Notice is hereby given that a meeting of Board of Directors of the Company and Audit committee scheduled to be held on Tuesday, the December 21, 2021. Kindly make it convenient to attend the Meeting.

Please acknowledge receipt of this notice.

Thanking you,

For India Lease Development Limited

Ronit Madan
Manager, Company Secretary & CFO



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

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 **Thursday, the November 11, 2021** 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, 2021 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Cash Flow for the half year ended September 30, 2021 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 **Friday, the October 1, 2021 to Thursday, the November 11, 2021 (both days inclusive)** and shall reopen on **Monday, the November 15, 2021**

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 19, 2021



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

No. BSE/2021--2022/016

August 11, 2021

The Secretary
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Company Code: 500202

Re: Intimation of convening Board Meeting under Regulation 29(1) & 30 of SEBI (LODR) Regulations, 2015 to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer Books & other related matters.

In terms of Regulation 29(1) & 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 26, 2021 to consider and approve the following Items:-

1. Approval of:-
 - i. Notice for convening AGM,
 - ii. Director's Report including Corporate Governance and Management Discussion & Analysis Report.
2. Intimation regarding Director(s) retiring by rotation in terms of Clause 60(e) of Articles of Association.
3. Closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
4. Fixation of date for convening the Annual General Meeting.
5. Appointment of :-
 - i. Scrutinizer for e-voting process
 - ii. CDSL for e-voting process.
 - iii. Alankit Assignments Limited for convening meeting through Video Conference (VC)/ Other Audio Visual Means (OAVMs).
6. Any other matter with permission of the Chair.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO