



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 : 07AAAC10149R1ZB

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Wednesday, the May 29, 2019 to consider Standalone Audited Financial Results for the 4th quarter and financial year ended March 31, 2019 together with Statement of Assets and Liabilities. Further, the Board shall also consider Auditors' Report thereon for the said financial year.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with company's Code of Conduct for Prohibition of Trading by Insider, the Trading Window for dealing in the shares of the company shall remain closed for the Directors, Designated employees and all other insiders from April 1, 2019 upto 48 hours after the Standalone Audited Financial Results of the company for the quarter and financial year ended on March 31, 2019 are approved by the Board of Directors and filed with the Stock Exchanges.

Further, pursuant to Regulation 47(2) of aforesaid Regulations, this intimation 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
ACS - 13636

Place: New Delhi

Date: April 24, 2019