



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

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New Delhi – 110002

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NOTICE

Notice is hereby given in compliance with the Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017 at the Registered Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002 to consider and take on record the Standalone Financial Results for the 4th quarter ended March 31, 2017. The Board shall also consider Standalone Audited Financial Results for the financial year ended March 31, 2017 together with Statement of Assets and Liabilities. Further, the Board shall also consider Auditors' Report thereon for the said financial year.

Further, Pursuant to provisions of SEBI Code of Conduct for (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing the securities of the company will remain closed for Directors and Designated Officers of the company for the purpose of Standalone Financial Results of the company for the 4th quarter ended March 31, 2017 and also Standalone Audited Financial Results for the financial year ended March 31, 2017 from **Friday, May 12, 2017 to Monday, May 29, 2017 (both days inclusive) and it will reopen from Wednesday, May 31, 2017.**

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
ACS - 13636

Place: New Delhi
Date: April 20, 2017