



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

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Website: www.indialease.com E-mail: info@indialease.com

GSTIN: 07AAACI0149R1ZB

No. BSE/2024-2025/051

March 20, 2025

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

Company Code: 500202

Re: Intimation regarding convening of Board Meeting

Dear Sir/Madam,

Kindly be informed that a meeting of the Board of Directors of the company will be held on Friday, the March 28, 2025 to consider the following items:-

1. To approve and adopt revised Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
2. To approve and adopt the revised Policy on Related Party Transactions.
3. Any other item with permission of the Chair.

Kindly take the same on record.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO