



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

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

Phones: 41520070 Fax : 41503479

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

September 10, 2024

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

Reg: Notice of Meeting of Board of Directors is scheduled to be held on Tuesday, the September 17, 2024

Respected Sir/Madam,

Notice is hereby given that a meeting of Board of Directors is scheduled to be held on Tuesday, the September 17, 2024 at 03:15 p.m. at 50, Golf Links, New Delhi - 110003.

You are requested to kindly make it convenient to attend the same.

Thanking you,

For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO