



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

17th February, 2023

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

Re: Intimation regarding convening of Board Meeting

Kindly be informed that a meeting of the Board of Directors and Audit Committee of the company will be held on Tuesday, the February 28, 2023 to consider the following items:-

1. To re-appoint M/s Anjali Yadav & Associates, Company Secretaries as Secretarial Auditor of the company for the year ending March 31, 2023 under Section 204 of the Companies Act, 2013 read with Companies (Appointment of Remuneration of Managerial Personnel) Rules, 2014.
2. To re-appoint Mr. S.K. Aggarwal, Chartered Accountant as Internal Auditor of the company for the year ending March 31, 2023 as provided in Section 138(1) of the Companies Act, 2013 read with 13(1) of the Companies (Accounts) Rules, 2014.
3. Any other item with permission of the Chair.

Kindly take the above information on record.

Thanking you,

For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO



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

GSTIN : 07AAACI0149R1ZB

No. BSE/2022-2023/037

January 17, 2023

BSE Limited
Listing Department
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, as amended, to approve Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2022, under IND-AS Rules & Limited Review Report thereon.

Dear Sir,

In terms of Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on Monday, February 13, 2023, to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2022, under IND-AS Rules & Limited Review Report thereon..

Kindly take the same on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT MADAN

Digitally signed by ROHIT MADAN
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Date: 2023.01.17 14:40:59 +05'30'

Rohit Madan
Manager, Company Secretary & CFO



INDIA LEASE DEVELOPMENT LIMITED

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Phones: 41519433, 41520070 Fax : 41503479

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

GSTIN : 07AAACI0149R1ZB

NOTICE

Notice pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Audit Committee and Board of Directors of the company is scheduled to be held on **Monday, February 13, 2023**, 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 nine months ended December 31, 2022, under IND-AS Rules & Limited Review Report thereon.

In terms of the Code of Conduct for prevention of Insider Trading in Securities of India Lease Development Limited the Trading Window has been closed from **Saturday, January 1, 2023, to Monday, February 13, 2023 (both days inclusive)** and shall reopen on **Thursday, February 16, 2023**.

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

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Date: 2023.01.17 14:41:25 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi

Date: January 17, 2023



INDIA LEASE DEVELOPMENT LIMITED

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

GSTIN : 07AAACI0149R1ZB

No. BSE/2022-2023/027

October 27, 2022

BSE Limited
Listing Department
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, as amended, to approve Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2022 under IND-AS Rules & also Statement of Cash Flow for the half year ended September 30, 2022 & Limited Review Report thereon.

Dear Sir,

In terms of Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the .Board of Directors of the company will be held on Friday, the November 11, 2022 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2022 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Cash Flow for the half year ended September 30, 2022 in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015, as amended.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT
MADAN

Digitally signed by ROHIT MADAN
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Rohit Madan
Manager, Company Secretary & CFO



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GSTIN : 07AAACI0149R1ZB

NOTICE

Notice pursuant to Regulations 29 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 **Friday, the November 11, 2022** 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, 2022 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Cash Flow for the half year ended September 30, 2022 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 **Saturday, the October 1, 2022 to Friday, the November 11, 2022** (both days inclusive) and shall reopen on **Monday, the November 14, 2022**.

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 27, 2022



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GSTIN : 07AAACI0149R1ZB

No. BSE/2022-2023/009

July 25, 2022

BSE Limited
Listing Department
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re : Intimation of convening Board Meeting under Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015 to approve Standalone Unaudited Financial Results for the quarter ended June 30, 2022 under IND-AS Rules and also to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer Books and other related matters

Dear Sir,

In terms of Clause 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Wednesday, the August 10, 2022 to consider and approve the following items:-

1. To consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2022 under IND-AS Rules.
2. To approve Notice for convening the 37th AGM.
3. To approve Director's Report including Corporate Governance and Management Discussions and Analysis Report.
4. To appoint a Director in place of Shri Rajiv Gupta (DIN: 00022964) who retires by rotation and, being eligible, seeks reappointment.
5. To appoint a Director in place of Ms. Sumana Verma (DIN: 01448591) who retires by rotation and, being eligible, seeks re-appointment.
6. To approve and consider re-appointment of M/s Jagdish Chand & Co, Chartered Accountants (Firm Registration No.000129N) as Statutory Auditors for second term of consecutive 5 (five) years and to fix their remuneration.
7. To consider and approve Related Party Transactions including material Related Party Transactions in the Notice of AGM.
8. To consider the date for closure of Register of Members & Share Transfer Books for the purpose of AGM.



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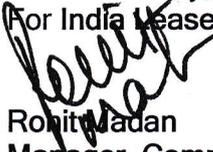
9. To consider appointment of Scrutinizer for e-voting.
10. To consider appointment of CDSL for e-voting process.
11. To consider appointment of Alankit Assignments Ltd, Registrar and Share Transfer Agents, for convening meeting through Video Conference(VC/Other Audio Visual Means(OAVMs).
12. Any other item with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For India Lease Development Limited


Rohit Madan

Manager, Company Secretary & CFO



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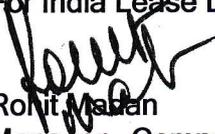
NOTICE

Notice pursuant to Regulations 29 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 **Wednesday, the August 10, 2022** at registered office 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 ended June 30, 2022 under IND-AS Rules.

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 July 1, 2022 to Friday, the August 12, 2022 (both days inclusive)** and shall reopen on **Tuesday, the August 16, 2022 (August 15, 2022 being National Holiday)**

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


Ronit Masran
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi

Date: July 25, 2022



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Website : www.indialease.com E-mail : info@indialease.com
GSTIN : 07AAACI0149R1ZB

No. BSE/2021-2022/063

May 4, 2022

BSE Limited
Listing Department
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 to approve Standalone Audited Financial Results for the 4th quarter and year ended March 31, 2022 together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules

Dear Sir,

In terms of Clause 29(1)(a) of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on **Friday, the May 27, 2022** to consider Standalone Audited Financial Results of the company for the 4th quarter and year ended March 31, 2022 together with Cash Flow and Statement of Assets and Liabilities under IND-AS Rules.

Further, the Board shall also consider Auditor's Report thereon for the said financial year. Statement/Declaration in respect of audit qualification with modified/ unmodified opinion, as per applicability, will also be submitted.

Please refer to our letter No. BSE/2021-2022/053 dated March 29, 2022 wherein it has been informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the shares of the company will remain closed for the Directors, Designated employees and all other insiders from April 1, 2022 upto 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and year ended on March 31, 2022 are approved by the Board of Directors and filed with the Stock Exchange. Accordingly, the Trading Window for the purpose of dealing in the shares shall open on Monday, the May 30, 2022 (Saturday & Sunday being holidays).

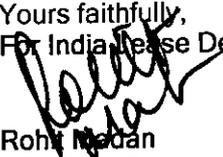
The Board shall also consider disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 (Listing Regulations).

As regards other matters which includes Notice for AGM, Director's Report, etc, a separate meeting of the Board of Directors will be convened & Stock Exchanges will be informed accordingly.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO



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NOTICE

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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the shares of the company will remain closed for the Directors, Designated employees and all other insiders from April 1, 2022 upto 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and year ended on March 31, 2022 are approved by the Board of Directors and filed with the Stock Exchange. Accordingly, the Trading Window for the purpose of dealing in the shares shall open on Monday, the May 30, 2022 (Saturday & Sunday being holidays).

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By Order of the Board
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi

Date: May 4, 2022