



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

GSTIN : 07AAACI0149R1ZB

No. BSE/2024-2025/007

July 31, 2024

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

Company Code : 500202

Re : Intimation of convening of 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, 2024, 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 Monday, the August 12, 2024 to consider and approve the following items:-

1. To consider and approve the company's Standalone Unaudited Financial Results for the quarter ended June 30, 2024 under IND-AS Rules.
2. To approve Notice for convening the 39th Annual General Meeting and to include the following items in the Notice:-
 - a. To appoint a Director in place of Shri Rajiv Gupta (DIN: 00022964) who retires by rotation and, being eligible, seeks reappointment.
 - b. To appoint a Director in place of Ms. Sumana Verma (DIN: 01448591) who retires by rotation and, being eligible, seeks re-appointment.
 - c. To authorise the Board to fix the remuneration of Auditors, in terms of provisions of Section 142 of the Companies Act, 2023.
 - d. To consider and approve Related Party Transactions including Material Related Party Transactions, if any.
3. To approve Director's Report including Corporate Governance and Management Discussions and Analysis Report for the year ended March 31, 2024.

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4. To consider the fixation of the date for convening the 39th Annual General Meeting.
5. To consider the date for closure of Register of Members & Share Transfer Books for the purpose of AGM.
6. To consider the appointment of Scrutinizer for e-voting related to AGM.
7. To consider the appointment of CDSL for the e-voting process.
8. To consider the appointment of Alankit Assignments Ltd, Registrar, and Share Transfer Agents, for convening meetings through Video Conference(VC/Other Audio Visual Means(OAVMs).
9. Re-appointment of Internal Auditor of the company for the financial year 2024-2025.
10. 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

[illegible]

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 **Monday, the August 12, 2024** at 50, Golf Links, New Delhi 110003 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2024 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.

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 **Monday, the July 01, 2024 to Wednesday, the August 14, 2024 (both days inclusive)** and shall reopen 48 hours after declaration of the quarterly financial results.

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

Digitally signed by ROHIT MADAN
DN: cn=ROHIT MADAN, o=PERSONAL,
serialNumber=1, 703c5795514456bb0969203f7a9c,
2.5.4.20=805e313a3c49701c2a810795a4029c6c6403b6c80d604e,
u47e88003798e4d, postalCode=201011, st=UTTAR PRADESH,
serialNumber=8f1658609550584302c0931f5196a7ecb64df2e320ca7
8f1a25c6409033489a, cn=ROHIT MADAN
Date: 2024.07.31 12:45:22 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: July 31, 2024