



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

No. BSE/2023-2024/062

April 23, 2024

BSE Limited
Listing Department
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001
Scrip 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 financial year ended March 31, 2024 together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules

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 Tuesday, the May 28, 2024 to consider Standalone Audited Financial Results of the company for the 4th quarter and financial year ended March 31, 2024 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. No. BSE/2023-2024/051 dated March 27, 2024 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 all Directors, Promoters/Promoter Group, Connected & Designated Persons and their immediate relatives, employees and all other insiders from Monday, the April 1, 2024 upto 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and financial year ended on March 31, 2024 are approved by the Board of Directors and filed with the Stock Exchange. The Trading Window for the purpose of dealing in the shares shall open on Friday, the May 31, 2024.

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 Exchange 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

Digitally signed by ROHIT MADAN
DN: cn=ROHIT MADAN, postalCode=110002, email=rohit.madan@indialease.com, o=INDIA LEASE DEVELOPMENT LIMITED, ou=INDIA LEASE DEVELOPMENT LIMITED, c=IN
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Rohit Madan
Manager, Company Secretary & CFO
ACS-13636



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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 **Tuesday, the May 28, 2024** to consider and approve the Standalone Audited Financial Results of the company for the 4th quarter and financial year ended March 31, 2024 together with Cash Flow and Statement of Assets and Liabilities under IND-AS Rules.

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, 2024 upto 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and financial year ended on March 31, 2024 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 Friday, the May 31, 2024.

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
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Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: April 23, 2024