



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/2024-2025/063

May 06, 2025

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) of SEBI (LODR) Regulations, 2015, as amended, to approve Standalone Audited Financial Results for the quarter and fiscal year ended March 31, 2025 together with Cash Flow and Statement of Assets and 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 **Wednesday, the May 28, 2025** to consider and approve the following items:-

1. To consider and approve Standalone Audited Financial Results of the company for the quarter and fiscal year ended March 31, 2025 together with Cash Flow and Statement of Assets and Liabilities under IND-As Rules.
2. 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.
3. Statement of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015
4. Any other items with the permission of the Chair.

Further the Trading Window for dealing in the securities of the company was closed from Tuesday, the April 01, 2025 and will re-open 48 hours after the declaration of the financial results to the stock exchange.

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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serialNumber=R168608555884302c191151196a7ecb64
4f6a226c78f1a2c5d4a00214f8a, c=ROHIT MADAN
Date: 2025.05.06 12:13:39 +05'30'

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 May 28, 2025** to consider and approve the Standalone Audited Financial Results of the company for the 4th quarter and financial year ended March 31, 2025 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 was closed for the Directors, Designated employees and all other insiders from April 1, 2025 up to 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and financial year ended on March 31, 2025 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 30, 2025.

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
c=IN, o=India Lease Development Limited, ou=India Lease Development Limited, email=rohit.madan@indialease.com, serialNumber=1, version=3
Date: 2025.05.06 12:14:10 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi

Date: May 06, 2025