



# 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/2025-2026/047

January 23, 2026

BSE Limited,  
Listing Department,  
25<sup>th</sup> 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, as amended, to approve Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2025 together with Limited Review Report under IND-AS Rules.**

Dear Sir,

In terms of Regulation 29(1)(a) & 30 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 **Thursday, the February 12, 2026** to consider and approve the following items:-

1. To consider and approve Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2025 along with Limited Review Report submitted by Statutory auditors, under IND-As Rules.
2. Any other items with the permission of the Chair.

Trading Window is already closed from January 01, 2026 and shall re-open on Saturday, the February 14, 2026 i.e. 48 hours after the declaration of the financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For India Lease Development Limited**

**Rohit Madan**  
**Manager, Company Secretary & CFO**



# 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](http://www.indialease.com) E-mail: [info@indialease.com](mailto:info@indialease.com)

GSTIN: 07AAACI0149R1ZB

## **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 **Thursday, the February 12, 2026** at 50, Golf Links, New Delhi - 110003 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2025 under IND-AS Rules & Limited Review Report thereon.

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 **Thursday, the January 01, 2026 to Thursday, the February 12, 2026 (both days inclusive)** and shall reopen on **Saturday, the February 14, 2026** i.e. 48 hours after the declaration of the financial results.

This information is also available on the website of BSE Limited viz. ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and also on the website of the Company viz. ([www.indialease.com](http://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: January 23, 2026