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
DN: c=IN, o=Personal, 2.5.4.20=3b91e1be4dd39dd375ff0ac4812fe33ffbcff4a6f07574d182aae18ebf3f744f, postalCode=201011, st=Uttar Pradesh, serialNumber=ff1658609550584302cc931f5196a7ecb64dfde328ca798f1a25c8640903349fa, cn=ROHIT MADAN
Date: 2025.05.06 12:13:39 +05'30'

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 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 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
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2.5.4.20=3b91e1be4dd39dd375ff0ac4812fe33ffbcf94a6f07574d182aae18ebf3f744f, postalCode=201011, st=Uttar Pradesh,
serialNumber=ff1658609505843f02cc931f5196a7ecb64d2e32fca78f1a25c64090334f9a, cn=ROHIT MADAN
Date: 2025.05.06 12:14:10 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: May 06, 2025

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/2024-2025/051 March 20, 2025

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: 500202

Re: Intimation regarding convening of Board Meeting

Dear Sir/Madam,

Kindly be informed that a meeting of the Board of Directors of the company will be held on Friday, the March 28, 2025 to consider the following items:-

1. To approve and adopt revised Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
2. To approve and adopt the revised Policy on Related Party Transactions.
3. Any other item with permission of the Chair.

Kindly take the same on record.

Thanking you,

For India Lease Development Limited

ROHIT MADAN

Digitally signed by ROHIT MADAN
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Date: 2025.03.20 16:23:58 +05'30'

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

No. BSE/2024-2025/046 January 21, 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) & 30 of SEBI (LODR) Regulations, 2015, as amended, to approve Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2024 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 13, 2025** 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, 2024 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, 2025 and shall re-open on February 15, 2025 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

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Date: 2025.01.21 14:50:18 +05'30'

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 E-mail: 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 13, 2025** 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, 2024 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 Wednesday, **the January 01, 2025 to Thursday, the February 13, 2025 (both days inclusive) and shall reopen on the February 15, 2025 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**) 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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Date: 2025.01.21 14:50:37 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: January 21, 2025

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/2024-2025/031 October 29, 2024

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

Company Code : 500202

Re: Board Meeting Intimation pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, for the quarter and half year ended September 30, 2024

Dear Sir,

In terms of Regulation 29 & 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 **Tuesday, the November 12, 2024** to consider and approve the following items:-

1. To consider and approve Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2024 together with Unaudited Statement of Assets and Liabilities and Cash Flow Statement for the half year ended September 30, 2024 along with Limited Review Report submitted by Statutory auditors, under IND-As Rules.
2. To consider and approve the Related Party Transactions.
3. Any other items with the permission of the Chair.

Trading Window is already closed from October 01, 2024 and shall re-open on Thursday, November 14, 2024 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

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Date: 2024.10.29 16:03:15 +05'30'

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

Notice pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015

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 November 12, 2024** at 50, Golf Links, New Delhi 110003 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2024 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Cash Flow for the half year ended September 30, 2024 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 **October 01, 2024 and shall re-open on Thursday, November 14, 2024 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**) 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: 2024.10.29 16:03:33 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: October 29, 2024

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

October 09, 2024

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

Reg: Notice of Meeting of Board of Directors is scheduled to be held on Wednesday, the October 16, 2024

Respected Sir/Madam,

Notice is hereby given that a meeting of Board of Directors is scheduled to be held on Wednesday, the October 16, 2024 at 03:00 p.m. at 50, Golf Links, New Delhi - 110003.

You are requested to kindly make it convenient to attend the same.

Thanking you,
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 E-mail: info @indialease.com

September 10, 2024

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

Reg: Notice of Meeting of Board of Directors is scheduled to be held on Tuesday, the September 17, 2024

Respected Sir/Madam,

Notice is hereby given that a meeting of Board of Directors is scheduled to be held on **Tuesday, the September 17, 2024 at 03:15 p.m. at 50, Golf Links, New Delhi - 110003.**

You are requested to kindly make it convenient to attend the same.

Thanking you,

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 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.

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

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

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 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 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
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Date: 2024.07.31 12:45:22 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: July 31, 2024

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
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Date: 2024.04.23 14:48:15 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS-13636

INDIA LEASE DEVELOPMENT LIMITED

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

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
DN: c=IN, o=PERSONAL, pseudonym=170c3c57f551144fcbba0969203ff7a9e, 2.5.4.20=80f5e313a3c49701c2a810795af4029c6fc6403b6c80c604ea47e880037 98e4d, postalCode=201011, st=UTTAR PRADESH, serialNumber=ff1658609550584302cc931f5196a7ecb644ff2e32fca78f1a25cf64090334f9a, cn=ROHIT MADAN
Date: 2024.04.23 14:49:54 +05'30'

Rohit Madan
Manager, Company Secretary& CFO
ACS - 13636

Place: New Delhi
Date: April 23, 2024