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

12th March, 2024

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

Reg: Notice of Meeting of Audit Committee is scheduled to be held on Tuesday the, March 26, 2024

Respected Sir/Madam,

Notice is hereby given that a meeting of Audit Committee is scheduled to be held on Tuesday, the March 26, 2024 at 12:30 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

12th March, 2024

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

Reg: Notice of Meeting of Board of Directors scheduled to be held on Tuesday the, March 26, 2024

Respected Sir/Madam,

Notice is hereby given that a meeting of Board of Directors scheduled to be held on Tuesday, the March 26, 2024 at 02:30 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/2023-2024/037 January 25, 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, as amended, to approve Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2023 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 **Friday, the February 9, 2024** at 50, Golf Links, New Delhi -110003 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, 2023 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, 2024 and shall re-open on Monday the February 12, 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

Digitally signed by ROHIT MADAN
DN: c=IN, o=PERSONAL, pseudonym=170c3c57f551446fcbba0969203ff7a9e, 2.5.4.20=805e3113a3c497012a810795af4029c6fc6403bdc80c604ea47e880037f8e4d, postalCode=201011, st=UTTAR PRADESH, serialNumber=ff1fc58609551058430 2ca91519fa7ecb64df2e32fca78f1a25cf6409033 4f9a, cn=ROHIT MADAN
Date: 2024.01.25 11:37:08 +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 **Friday, the February 09, 2024** 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, 2023 under IND-AS Rules.

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 January 01, 2024 until Friday, the February 09, 2024 (both days inclusive) and shall reopen on Monday, the February 12, 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

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Date: 2024.01.25 11:37:33 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: January 25, 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

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 **Friday, the November 10, 2023** at the registered office of the company i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2023 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Cash Flow for the half year ended September 30, 2023 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 **Sunday, the October 01, 2023 to Sunday, the November 12, 2023 (both days inclusive) and shall reopen on Monday, the November 13, 2023.**

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: 2023.10.23 15:09:55 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: October 23, 2023

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/2023-2024/026 October 23, 2023

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 half year ended September 30, 2023 together with Un-audited Balance Sheet and Statement of Cash Flow for the half year ended September 30, 2023 along 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 **Friday, the November 10, 2023** 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, 2023 together with Unaudited Balance Sheet and Statement of Cash Flow for the half year ended September 30, 2023 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 1, 2023 and shall re-open on Monday November 13, 2023 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: 2023.10.23 15:09:25 +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/2023-2024/007 July 25, 2023

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, 2023, 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 Thursday, the August 10, 2023 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, 2023 under IND-AS Rules.

2. To approve Notice for convening the 38th 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 the reappointment of Shri Rohit Madan, Manager, Company Secretary & CFO.

   e. 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.

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 38th 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.

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. 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

Digitally signed by ROHIT MADAN
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Date: 2023.07.25 12:23:59 +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 **Thursday, the August 10, 2023** at registered office MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2023 under IND-AS Rules.

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 **Saturday, the July 1, 2023 to Saturday, the August 12, 2023 (both days inclusive) and shall reopen on Monday, the August 14, 2023 (August 13, being Sunday).**

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: 2023.07.25 12:34:49 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: July 25, 2023

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218
Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002
Phones: 41519433, 41520070 Fax : 41503479
Website : www.indialease.com E-mail : info@indialease.com
GSTIN : 07AAACI0149R1ZB

No. BSE/2022-2023/059 May 4, 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
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 fiscal year ended March 31, 2023, together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules

Dear Sir/Madam,

In terms of Clause 29(1)(a) of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on **Monday, May 29, 2023,** to consider Standalone Audited Financial Results of the company for the 4th quarter and fiscal year ended March 31, 2023, 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. BSE/2022-2023/047 dated March 27, 2023, wherein it has been informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the 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, 2023, up to 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and fiscal year ended on March 31, 2023, 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 Thursday, June 1. 2023.

As regards other matters which include Notice for AGM, Director's Report, etc, a separate meeting of the Board of Directors will be convened & Stock Exchanges 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: c=IN, o=Personal, pseudonym=e0254e107b1f3b3a53f410c26b116b59604fe6b2fa0d8716d2ab0a769f07bfe, postalCode=201011, st=UTTAR PRADESH, serialNumber=ff1658609555584302cc93151196a7ecb64df2e32fca78f1a25cf64090334f9e, cn=ROHIT MADAN
Date: 2023.05.04 15:34:55 +05'30'

Rohit Madan
Manager, Company Secretary & CFO

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218
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Phones: 41519433, 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 the Audit Committee and Board of Directors of the company is scheduled to be held on **Monday, May 29, 2023,** to consider and approve the Standalone Audited Financial Results of the company for the 4th quarter and fiscal year ended March 31, 2023, 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 the 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, 2023, up to 48 hours after the Standalone Audited Financial Results of the company for the 4th quarter and fiscal year ended on March 31, 2023, is 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 Thursday, June 1, 2023.

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

Rohit Madan
Manager, Company Secretary& CFO
ACS - 13636

Place: New Delhi
Date: May 4, 2023

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218
Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002
Phones: 41519433, 41520070 Fax : 41503479
Website :www.indialease.com E-mail : info @indialease.com

28th April, 2023

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

Reg: Notice of Meeting of Board of Directors and Nomination and Remuneration Committee

Respected Sir/Madam,

Notice is hereby given that a meeting of Board of Directors and Nomination and Remuneration Committee is scheduled to be held on Thursday, the May 4, 2023. I hope you will attend the meeting without failure. The Agenda and the schedule in this regard will be intimated in due course.

In anticipation your great enthusiasm kind cooperation.

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: 41519433, 41520070 Fax : 41503479
Website :www.indialease.com E-mail : info @indialease.com

28th April, 2023

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

Reg: Notice of Meeting of Audit Committee

Respected Sir/Madam,

Notice is hereby given that a meeting of Audit Committee scheduled to be held on Thursday, the May 4, 2023. I hope you will attend the meeting without failure. The agenda and schedule in this regard will be intimated in due course.

In anticipation your great enthusiasm kind cooperation.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO