



# 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/2024-2025/011

August 12, 2024

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

Scrip Code : 500202

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board approved the date of Book Closure in their meeting held today, the August 12, 2024 for the purpose of Annual General Meeting under Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Member and Share Transfer Books of the Company will remain closed from Friday, the September 20, 2024 to Thursday, the September 26, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 39<sup>th</sup> Annual General Meeting (AGM) of the company to be held on Thursday, the September 26, 2024.

We Request you to kindly take on record the information and disseminate the same.

Thanking you,

Yours faithfully,  
For India Lease Development Limited

  
Rohit Madan  
Manager, Company Secretary & CFO