



# INDIA LEASE DEVELOPMENT LIMITED

**Corporate Identity Number: L74899DL1984PLC019218**

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

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

GSTIN: 07AAACI0149R1ZB

No. BSE/2024-2025/031

October 29, 2024

BSE Limited,  
Listing Department,  
25<sup>th</sup> 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**  
**Manager, Company Secretary & CFO**