

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

**CIN: L65910DL1983PLC016712**

**Registered Office:** 8<sup>th</sup> Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road,  
Kasturba Gandhi Marg Area, New Delhi, Connaught Place,  
Central Delhi, New Delhi, Delhi, India, 110001  
Contact No. +91 011 (65632288)

Email Id: [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com),

Website: [www.llfltd.in](http://www.llfltd.in)

Date: - 15/05/2024

To,  
Department of Corporate Service,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
**Metropolitan Stock Exchange of India Limited**  
Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S. Road, Kurla West, Mumbai-400 070

**SCRIP CODE: 540360**

**SYMBOL: LLFICL**

**Subject: - Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from Friday, 7<sup>th</sup> June, 2024 till Thursday, 13<sup>th</sup> June, 2024 (Both days inclusive) for the purpose of holding 40<sup>th</sup> Annual General Meeting of the Company.

The details are as follows:

Symbol	Type of Security	Book Closure	Purpose
BSE: 540360	Equity	Friday, 7 <sup>th</sup> June, 2024 till Thursday, 13 <sup>th</sup> June, 2024 (Both days inclusive)	40 <sup>th</sup> Annual General Meeting of the Company scheduled on 13 <sup>th</sup> June, 2024
MSEIL: LLFICL			

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 6<sup>th</sup> June, 2024, as cut-off date to record entitlement of the member to cast their votes electronically for the business to be transacted at the Annual General Meeting of the Company. The remote evoting period will commence on Monday, 10<sup>th</sup> June, 2024 (09:00 AM) and will end on Wednesday, 12<sup>th</sup> June, 2024 (05:00 PM).

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

**For, Leading Leasing Finance and Investment Company Limited**

**Kurjibhai Premjibhai Rupareliya**  
**Managing Director**  
**DIN: 05109049**

Copy To: NSDL, CDSL and RTA (M/s. Purva Sharegistry (India) Private Limited)