



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/2024-2025/046

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
Manager, Company Secretary & CFO