



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/2024-2025/007

July 31, 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 to approve Standalone Unaudited Financial Results for the quarter ended June 30, 2024, 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 Monday, the August 12, 2024 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, 2024 under IND-AS Rules.
2. To approve Notice for convening the 39th 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 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 for the year ended March 31, 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

4. To consider the fixation of the date for convening the 39th 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 related to AGM.
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. Re-appointment of Internal Auditor of the company for the financial year 2024-2025.
10. 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
Manager, Company Secretary & CFO