



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218
RegdOffice : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002
Phones: 41519433, 41520070 Fax : 41503479
Website :www.indialease.com E-mail : info@indialease.com

No. BSE/2021-2022/032

October 19, 2021

BSE Limited
Listing Department
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, as amended, to approve Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2021 under IND-AS Rules & also Statement of Cash Flow for the half year ended September 30, 2021 & Limited Review Report thereon.

Dear Sir,

In terms of Regulation 29(1)(a) 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 November 11, 2021 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and half year ended September 30, 2021 under IND-AS Rules & Limited Review Report thereon and also consider Statement of Cash Flow for the half year ended September 30, 2021 in pursuance of SEBI (LODR) Regulations, 2015, as amended.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO