



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/2021-2022/049

February 23, 2022

The Secretary
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Re: Intimation regarding Independent Directors Meeting to be convened on Friday, the March 11, 2022

Dear Sir,

In pursuant to Regulation 25 of SEBI(LODR) Regulations,2015 and Schedule IV, Clause VII of Companies Act, 2013 that a separate meeting of the Independent Directors of the company will be held on Friday, the March 11, 2022 at the registered office of the company to transact the following business:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company.
3. To evaluate the Quantity, Quality and timeliness of flow of information between the company management and Board in line with the requirement of Regulation 25 of SEBI (LODR) Regulations, 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013.
4. Any other item with the permission of the Chair.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO