

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi 110058.

CIN: L65910DL1983PLC016712

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(o) 011 – 65632288

(W): www.llfltd.com

Date: 03rd September, 2020

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Mumbai- 400001**

To,

**Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098, India**

Dear Sir,

Sub: Intimation of date of 30th Annual General Meeting and Record Date

Dear Sir/Madam,

We wish to inform you that the Thirteenth (30th) Annual General Meeting (“AGM”) of the Company will be held on Tuesday, 29th September, 2020 at 10.00 am through Video Conferencing (“VC”).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 22nd September 2020 as Cut of date for the purpose of determining shareholders for voting rights and Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 for the purpose of 30th Annual General Meeting.

This for your information and record.

For LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED



Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN