



# 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/2023-2024/007

July 25, 2023

BSE Limited  
Listing Department  
25<sup>th</sup> 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, 2023, 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 Thursday, the August 10, 2023 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, 2023 under IND-AS Rules.
2. To approve Notice for convening the 38<sup>th</sup> 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 the reappointment of Shri Rohit Madan, Manager, Company Secretary & CFO.
  - e. 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.



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4. To consider the fixation of the date for convening the 38<sup>th</sup> 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.
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. 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