

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/2022-2023/033

December 30, 2022

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

<u>Scrip Code : 500202</u>

Re: Intimation of Closure of Trading Window of India Lease Development Limited

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Securities of the company will be closed for all Directors, Designated Persons and their immediate relatives from Saturday, January 01, 2023, and the same will remain closed till 48 hours after the declaration of Standalone Unaudited Financial Results for the quarter and nine months period ended December 31, 2022, to the public.

The date of the Board Meeting to consider and approve the Standalone Unaudited Financial Results for the quarter and nine months period ended December 31, 2022, will be intimated in due course.

Accordingly, all Directors, Designated Persons, and their immediate relatives of the company have been advised not to trade in the securities of the company during the aforesaid period of Closure of the Trading Window.

Please take the same on your record.

Thanking you,

Yours faithfully, For India Lease Development Limited

Rohit Madan Manager, Company Secretary & CFO ACS: 13636