

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218 Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002 Phones: 41519433, 41520070 Fax : 41503479 Website :<u>www.indialease.com</u> E-mail : info @indialease.com GSTIN : 07AAACI0149R1ZB

No. BSE/2021-2022/053

March 29, 2022

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

Scrip Code : 500202

Re: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that in terms of the SEBI (PIT) Regulations, 2015 as amended from time to time and as per the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed from Friday, April 1, 2022 till 48 (forty-eight) hours after dissemination of the Audited Financial Results of the Company for the fourth quarter and year ending March 31, 2022.

The date of the meeting of Board of Directors of the Company for consideration and approval of Audited Financial Results of the Company for the fourth quarter and year ending March 31, 2022 shall be intimated in due course.

Accordingly, all Directors, Promoters, Promoter Group, Designated Persons & Connected 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 Trading Window.

Please take the same on your record and acknowledge its receipt.

Thanking you,

For India Lease Development Limited

Rohi Wiadan Manager, Company Secretary & CFO