



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 : www.indialease.com E-mail : info@indialease.com
GSTIN : 07AAACI0149R1ZB

No. BSE/2022-2023/009

July 25, 2022

BSE Limited
Listing Department
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

Company Code : 500202

Re : Intimation of convening 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, 2022 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 Wednesday, the August 10, 2022 to consider and approve the following items:-

1. To consider and approve the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2022 under IND-AS Rules.
2. To approve Notice for convening the 37th AGM.
3. To approve Director's Report including Corporate Governance and Management Discussions and Analysis Report.
4. To appoint a Director in place of Shri Rajiv Gupta (DIN: 00022964) who retires by rotation and, being eligible, seeks reappointment.
5. To appoint a Director in place of Ms. Sumana Verma (DIN: 01448591) who retires by rotation and, being eligible, seeks re-appointment.
6. To approve and consider re-appointment of M/s Jagdish Chand & Co, Chartered Accountants (Firm Registration No.000129N) as Statutory Auditors for second term of consecutive 5 (five) years and to fix their remuneration.
7. To consider and approve Related Party Transactions including material Related Party Transactions in the Notice of AGM.
8. To consider the date for closure of Register of Members & Share Transfer Books for the purpose of AGM.



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9. To consider appointment of Scrutinizer for e-voting.
10. To consider appointment of CDSL for e-voting process.
11. To consider appointment of Alankit Assignments Ltd, Registrar and Share Transfer Agents, for convening meeting through Video Conference(VC/Other Audio Visual Means(OAVMs).
12. 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