



# 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/2023-2024/037

January 25, 2024

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, as amended, to approve Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2023 together with Limited Review Report under IND-AS Rules.**

Dear Sir,

In terms of Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on **Friday, the February 9, 2024** at 50, Golf Links, New Delhi -110003 to consider and approve the following items:-

1. To consider and approve Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2023 along with Limited Review Report submitted by Statutory auditors, under IND-As Rules.
2. Any other items with the permission of the Chair.

Trading Window is already closed from January 01, 2024 and shall re-open on Monday the February 12, 2024 i.e. 48 hours after the declaration of the financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For India Lease Development Limited**

**Rohit Madan**  
**Manager, Company Secretary & CFO**