

## 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

GSTIN: 07AAACI0149R1ZB

No. BSE/2022-2023/013

August 10, 2022

The Manager, Listing Department, Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400001

Scrip Code: 500202

Re: Intimation of Book Closure

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the September 21, 2022 to Wednesday, the September 28, 2022 (both days inclusive) for the 37<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, the September 28, 2022.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		From	То	
500202	EQUITY SHARE	Wednesday, the September 21, 2022	Wednesday, the September 28, 2022	To hold 37 <sup>th</sup> Annual General
		(Both Days Inclusive)		Meeting of the Company

Kindly take the same on record.

Thanking you,

Yours faithfully,

For India Lease Development Limited

Rollit Magan

Manager, Company Secretary & CFO