



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/019

September 29, 2023

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

Company Code: 500202

**Re: Submission of newspapers publication (Annual General Meeting
e-Voting Result)**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Copy of Newspaper Publication of e-Voting result of 38th Annual General Meeting in which all the 8 resolutions as stated out in the Notice of AGM dated August 10, 2023 **were unanimously passed by the shareholders of the company**, the said voting result were published in English & Hindi Newspaper editions respectively on 29th September, 2023.

Kindly take the same on record.

Thanking you,

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

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

Encl : As above

