

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi -110058

CIN: L65910DL1983PLC016712

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(o) 011 – 65632288

(W): www.llfltd.com

Date: 25th June, 2020

To,

**Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098, India**

Sub: Intimation regarding cancellation of Board Meeting schedule to be held on 29th June, 2020.

Ref.: Our Intimation Letter dated 20th June, 2020 – Announcement of Board Meeting

Dear Concern,

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, wherein timeline for submission of Financial Results of the Company for FY ended 31st March, 2020 is further extended upto 31st July, 2020 in order to enable companies to deal with Lockdown challenges arose due to COVID pandemic.

We further wish to inform you that a meeting of Board of Directors of **Leading Leasing Finance And Investment Company Limited** is scheduled to be held on Monday, 29th June, 2020 at 04:00 P.M. at the registered office of the Company to consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2020 is cancelled due to the non-availability of directors and unavoidable circumstances. Kindly withdraw our letter dated 20th June, 2020 to stock exchange in this regards.

Further, the revised date of Board Meeting for approval of Audited Financial Results for the year ended March 31, 2020, shall be intimated in due course of time.

Please take the above on your record and disseminate the same for the information of Investors.

Due to prevailing situation and guidelines issued by the stock exchange, the intimation is being filed under Sd/-.

Thanking You,

For and on behalf of

Leading Leasing Finance And Investment Company Limited

Sd/-

AMI JINEN SHAH

Whole-Time Director

Din: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

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