

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com 011 – 65632288

(W): www.llfltd.com

Date: 25th July, 2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

To,
Metropolitan Stock Exchange of India Ltd
205(A), 2nd floor, Piramal Agastya, Corporate
Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070.

Scrip Code: 540360

Subject: Notice of Board Meeting.

Dear Madam / Sir,

A meeting of the Board of Directors of **Leading Leasing Finance and Investment Company Ltd** ('the Company') will be held on Friday 12th August 2022 at 12.00 pm, inter alia:

- 1- To consider and take on record the quarterly Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022.
- 2- To consider a proposal for sub-division of the Equity shares of the Company from a face value @ Rs. 10/- each to Face Value @ Re. 1/- each as per the Beneficiary Position/Register of Members as per the Record Date in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
- 3- Any other business with the permission of Chairperson.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 14th August, 2022 for all designated persons of the Company after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

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Yours faithfully,

For Leading Leasing Finance and Investment Company Ltd



Whole-time Director