

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/2021-2022/047

March 27, 2023

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

<u>Scrip Code : 500202</u>

Re: Intimation of Closure of Trading Window of India Lease Development Limited

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Securities of the company will be closed for all Directors, Promoters/Promoter Group, Designated Persons and their immediate relatives from Saturday, April 1, 2023, and the same will remain closed till 48 hours after the declaration of Standalone Audited Financial Results of the company for the quarter and fiscal year ending March 31, 2023, to the public.

The date of the meeting of the Board of Directors of the Company for consideration and approval of Standalone Audited Financial Results of the Company for the fourth quarter and fiscal year ending March 31, 2023, shall be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives of the company have been advised not to trade in the securities of the company during the aforesaid period of Closure of the Trading Window.

The aforesaid information will be hosted on the website of the Company at www.indialease.com.

Please take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully, For India Lease Development Limited

Rohit Madan Manager, Company Secretary & CFO ACS: 13636