

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.llfltd.in

Date: 12.07.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Sub: Prior Intimation For Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and further to our disclosures in relation to Bonus Issue, the notice is hereby given that Meeting of the Board of Directors of the Company will be held on Friday, 21st July, 2023 at 3.00 PM. at the registered and corporate office of the Company:

1. To discuss and consider, allotment of Bonus equity share in the ratio of 1 (One) New Equity Shares for every 1 (One) equity shares held in the company.
2. Any other business as may be considered necessary.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

By Order of Board of directors

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED


AMI JINEN SHAH

DIN: 06792048

DESIGNATION: WHOLE-TIME DIRECTOR

ADD: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON, MUMBAI-400004 Uttar Pradesh- 201310