

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

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Date: 2<sup>nd</sup> February, 2019

To

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

Sub: Newspaper Advertisement under Regulation 47 read with Regulation 29 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the above captioned subject, please find enclosed herewith the clippings of the English newspaper "**Financial Express**" and Hindi Newspaper "**Jansatta**" dated 1st February, 2019 in which notice for Board Meeting has been published. The meeting of the Board will be held, on Thursday, 14<sup>th</sup> February, 2019 at 3:00 P.M. at registered office of the Company to consider and take on record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 and any other businesses as may be considered necessary.

This is for your kind information and record please.

Thanking You.

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Manju

Compliance Officer

M. No. A39019



