

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, 6th Floor, Pragati Tower, 26 Rajendra Place, New Delhi -110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 22nd April, 2021

To,

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

To,

Metropolitan Stock Exchange Of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 03rd May, 2021 at 4:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To discuss and consider a proposal for raising funds by issue of equity shares/warrants/any other equity linked securities, through preferential basis, subject to such approvals, as may be required under applicable laws.
2. Any other business as may be considered necessary.

This is for your information and record.

Thanking You,

For and on behalf of

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED




AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004